



RESOLUTION 21-07

DATE: January 28, 2021

MOVED BY: David Santi

SECONDED BY: David Ham

BE IT RESOLVED THAT the minutes of the [November 26, 2020](#) Board meetings be approved as presented.

Carried


CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN			SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		