



RESOLUTION 21-61

DATE: June 24, 2021

MOVED BY: Ted Lovelace

SECONDED BY: David Santi

BE IT RESOLVED THAT the minutes of the [May 27, 2021](#) Board meetings be approved as presented.

Carried

Bruce Killah

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 | | |