

RESOLUTION 13-28

DATE: February 28, 2013

MOVED BY: Jack McMillan

SECONDED BY: Denis Turcot

BE IT RESOLVED THAT the <u>2012 Fourth Quarter Unaudited Financial Report</u> be approved.

Carried

Lah Jenth CHAIR

MEMBER	YEAS	NAYS	MEMBER ·	YEAS	NAYS
ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			McMILLAN, JACK		
FLYNN, SONJA			MARTIN-CROSS, SHAWNDA		
GAMBLE, LESLIE			MOFFATT, PAUL		
GOLDEN, DENNIS			LOVELACE, EDGAR		
KILLAH, BRUCE			STEPHENS, DEREK		
LEHOUX, MIKE			TURCOT, DENIS		