



Motions of the Board Meeting

May 16th, 2018, 12 (noon)
Meeting Room C, City Hall

MOTION: To accept the Agenda of the Board Meeting of May 16th, 2018
(Pendleton/Cesario) Carried.

MOTION: To approve the Minutes of the Board Meeting of April 18th, 2018.
(Zappone/Cesario) Carried.

MOTION: To move forward with the external posting of the materials as presented
by the Chair of the Communications Committee. (Cesario/Pendleton) Carried.

MOTION: ED to check with City HR to see what they project as attrition
rate in next 3-5 years and explore with payroll to see if they can they can
technically collect two different dues amounts. (Pendleton/Cesario). Carried.

MOTION: To approve the Investment Policy (Pendleton/Zappone). Carried

MOTION: To accept the Treasurers Report (Downe-Dewdney/Zappone) Carried.

MOTION: To go in camera (Pendleton/Downe-Dewdney) Carried.

MOTION: To rise and report (Pendleton/Downe-Dewdney) Carried.

MOTION: To adjourn. (Pendleton). Carried