



**Motions of the Board Meeting**

June 13th, 2018, 12 (noon)  
Committee Room #3, City Hall

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**MOTION:** To accept the Agenda of the Board Meeting of June 13th, 2018 (Biancolin/Cesario) Carried.

**MOTION:** To approve the Minutes of the Board Meeting of May16th, 2018 subject to noted amendments. (Pendleton/Cesario) Carried.

**MOTION:** That the Board recommend a MOTION go forward to the members at the 2018 AGM seeking consideration and approval of a two tiered membership dues system. The two tiers program to be put in place for June 2019, with present members as of June 28<sup>th</sup> 2019 being grandfathered and continuing to pay \$12 per pay, and new member as of June 29<sup>th</sup> 2018 paying an increased fee of \$15 per pay. (Pendleton/Cesario) **Motion NOT approved.**

**MOTION:** To accept the Treasurers Report (Skinner/Pendleton) Carried.

**MOTION:** To go in camera (Zappone/Downe Dewdney) Carried.

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

**MOTION:** To adjourn. (Zappone). Carried