



MOTIONS of the Board of Directors Meeting
January 28th, 2016 12:02 pm – 1:50 pm
City Hall Meeting Room C

MOTION: To accept the Agenda of Jan 28th 2016 with additional items under the Executive Report and Other Business. (E. Fearon/P. Pavlovic) Carried.

MOTION: To approve the Minutes of December 17th, 2015. (E. Fearon/S. Hughes) Carried.

MOTION: To approve the In Camera Minutes of December 17th, 2015 with amendments. (S. Hughes/P. Pavlovic) Carried.

MOTION: In view of a lack of candidates, that the Board waive By-law requirement for this election cycle. (D. Altman/E. Fearon). Carried.

MOTION: To accept Trena Cesario to join Board. (E. Fearon/J. Volk). Carried.

MOTION: To receive the Treasurer's Report. (D. Altman/P. Pendleton). Carried.

MOTION: To go In Camera. (E. Fearon/S Hughes). Carried.

MOTION: To Rise and Report. (S Hughes/L. Green). Carried.

MOTION: To adjourn. (J. Volk). Carried.