

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM AUGUST 20TH, 2013.

PRESENT: Mayor Deck, Councillor Hugunin, Arne Dohlen and Mark Read. Regrets:
Councillor Ostrander.

1. CALL TO ORDER:

Mayor Deck brought the meeting to order at 1:00 p.m.

2. ADOPTION OF THE AGENDA:

Resolved, that we approve the agenda, as presented.
(Moved by Councillor Hugunin) Carried.

4. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes from June 18th, 2013, as circulated.
(Moved by Councillor Hugunin) Carried.

5. REPORTS:

Mark Read provided an administrative update noting progress on the website development, slated for completion in September, and initial review of the draft OCP. The financial software has been purchased and is operational.

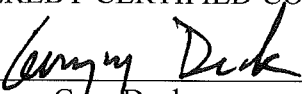
6. NEW BUSINESS:

Resolved, that we reschedule our September meeting to September 24th, 2013.
(Moved by Councillor Hugunin) Carried.

7. ADJOURNMENT:

The meeting was adjourned at 1:20 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Greg Deck



Clerk Mark Read