

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM JUNE 17TH, 2014.

PRESENT: Mayor Greg Deck, Councillors Ostrander and Hugunin, Grant Costello, Jim Galloway, Karen Sharp, Mark Read and Steve Hubrecht.

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 Ostrander) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the minutes from May 12th, 2014, as circulated.
(Moved by Councillor Hugunin) Carried.

4. NEW BUSINESS:

Resolved, that we approve the 2014 Annual Report.
(Moved by Councillor Ostrander) Carried.

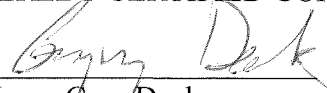
Resolved, that we endorse the Community Works Fund Agreement.
(Moved by Councillor Hugunin) Carried.

Resolved, that we accept the May cheque register in the amount of \$496.82.
(Moved by Councillor Hugunin) Carried.

5. ADJOURNMENT:

The meeting was adjourned at 1:08 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Greg Deck



Clerk Mark Read