OKANGAN LABOUR RELATIONS COUNCIL
AGM

Held Thursday, October 8, 2015
Via conference call

SD 58	Gordon Comeau, Chair	Kevin Black, Alternate Director
SD 74	Carmen Ranta, Vice-Chair	Lynda Minnabarriet, Alternate Director
SD 10	Pattie Adam, Director	Terry Taylor, Alternate Director
SD 19	Mike Hooker, Alternate Director	
SD 22	Adrian Johnson, Alternate Director	
SD 51	Kevin Argue, Alternate Director	
SD 53	Rob Zandee, Director	
SD 67	Ginny Manning, Director	Bonnie Roller-Routley, S/T
OLRC	Tammy Sowinski, Executive Director	Dana Klotz, Executive Assistant

Chair Comeau called the meeting to order at 3:30 p.m.

1. Approval of Agenda

The Agenda was approved.

2. Approval of Minutes

AGM 15-01 Moved: G. Manning — That the minutes of the October 9, 2014 meeting be approved
Sec.: A. Johnson

CARRIED

3. Board of Directors' Report

AGM 15-02 Moved: L. Minnabarriet — That the Board of Directors' Report be accepted
Sec.: G. Manning

CARRIED

4. Financial Statements

AGM 15-03 Moved: C. Ranta — That the audited financial statements be accepted
Sec.: A. Johnson

CARRIED

5. Adjournment

AGM 15-04 Moved: T. Taylor — That the meeting be adjourned

CARRIED

The meeting adjourned at 3:39 p.m.

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Signed Dated