

**Reston L.U.D.
September 12, 2016**

Present: Terri Williamson Barb Schiltroth
 Councillor James Watt Councillor Garnet Williamson
 CAO Michelle Halls

Call To Order

The meeting was called to order at 5:00 p.m.

Adoption of Agenda

Motion (Garnet Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the agenda be adopted as circulated.”

Adoption of Minutes

Motion (Barb Schiltroth/Terri Williamson) “Now Therefore Be It Resolved that the minutes from the August 8, 2016 meeting be adopted as circulated.”

Carried

Adoption of Financial Statement

Motion (Garnet Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the financial statement be adopted as presented.”

Carried

Next Meeting

The next meeting will be October 17, 2016 at 5:00 p.m.

Adjournment

Motion (James Watt/Terri Williamson) “Now Therefore Be It Resolved that the meeting be adjourned.”

Carried

Time: 5:40 p.m.

Chair

Administrator