Reston L.U.D.
February 27, 2014

Present: Vanessa Bertholet, Terri Williamson, Lane Wanless, Myles Van Damme, June Greggor

Regrets:

Call To Order

The meeting was called to order at 4:30 p.m.

Adoption of Minutes

Motion (Williamson, Bertholet) "Now Therefore Be It Resolved that the minutes from the January 23rd, 2014 meeting be adopted as read." Carried

General Business

Motion (Bertholet, Williamson) "Now Therefore Be It Resolved that Reston L.U.D. recommend that the summer student hourly wage range be set at $10.45 - $15.00." Carried

Motion (Wanless, Williamson) "Now Therefore Be It Resolved that Reston Nursery School Co-op Inc. be allocated $2,500.00 from ward grants towards the project move to the R.E.S. building." Carried

McCormick tractor will go to Van L for assessment and price to repair.

Next Meeting

The next meeting will be held Wednesday, March 26 at 5:00 p.m.

Adjournment

Motion (Bertholet, Williamson) "Now Therefore Be It Resolved that the meeting be adjourned." Carried

Time: 5:45 p.m.

_____ _____

Chair Administrator