Carried

04/14/15 - 2340

That the Boatprove the 2015-16 budget with operating expenses of \$88,938,729, loan payments of \$368,642 and capital purchases of \$10,197,054.

- McLeod

04/14/15 - 2341

That motion 04/14/15 - 2340 be amended to include the Defeated following:

That the OTL positions remain as half-time positions with the funding required too this be subject of a report to Board outlining a range of ptions for that funding.

- Swanson

Radwanski requested motion 04/14/15 – 2341 be a recorded vote:

In favour of the motion: Crabbe, Radwanski, Swanson Opposed to the motion: Bachmann, Davidson, Gleim, Kessler, McLeod, Wilson, Young

That the Board break at 2:00 p.m.

That the Board reconvene at 2:0

Adjournment 04/14/15 – 2349 That the meetibg adjourned at 3:21 p.m.

Carried

- Swanson