

FURTHER THAT a Professional Services Agreement with Matrix Solutions Inc. as required by LSRCA's Purchasing Policy be executed. CARRIED

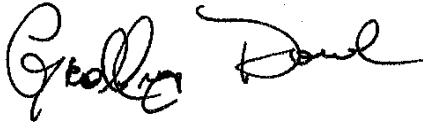
XIII. ADJOURNMENT

Moved by: D. Kerwin

Seconded by: M. Quirk

BOD-035-15

RESOLVED THAT the meeting be adjourned @ 11:00 a.m. CARRIED



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer