

**Reston L.U.D.**  
**January 16, 2017**

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

**Call To Order**

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

**Adoption of Agenda**

Motion (Terri Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

Speed on 9<sup>th</sup> Street  
Deer feeding.”

Carried

**Adoption of Minutes**

Motion (Terri Williamson/Garnet Williamson) “Now Therefore Be It Resolved that the minutes from the November 28, 2016 meeting be adopted as circulated.”

Carried

**General Business**

Michelle Halls informed the L.U.D. Committee of advertising for summer staffing.

Motion (Garnet Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the Reston LUD make a grant of \$20,000.00 (Ward Grant) for Reston Minor Ball.”

Carried

Motion (Barb Schiltroth/Terri Williamson) “Now Therefore Be It Resolved that the 2017 LUD Budget be accepted and recommended to Council.”

Carried

**Next Meeting**

The next meeting will be February 27, 2017 at 5:00 p.m.

**Adjournment**

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

Carried

Time: 6:00 p.m.

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Chair

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Administrator