Reston L.U.D. October 30, 2014

Present: Barb Schiltroth Terri Williamson Garnet Williamson James Watt June Greggor Call To Order The meeting was called to order at 5:10 p.m. **General Business** Reston LUD members Barb Schiltroth and Terri Williamson took their oath of office. In accordance with LUD procedures, Councillor Watt will act as Chair for year one and two for the four year council term. The committee reviewed the financial statement for October 31, 2014 and the orientation documents. Motion (Barb Schiltroth/Terri Williamson) "Now Therefore Be It Resolved that James Watt and Terri Williamson represent the Reston LUD on the Park Board." Carried Motion (Terri Williamson/Barb Schiltroth) "Now Therefore Be It Resolved that the Reston Golf Club receive a grant in the amount of \$739.00 based on the 1:5 Grant Policy for 2014 fundraising of \$3,695.00." Carried Motion (Terri Williamson/Barb Schiltroth) "Now Therefore Be It Resolved that Reston LUD provide salt for use on main street sidewalks at no cost to the property owners/tenants." Carried **Next Meeting** The next meeting will be held November 20, 2014 at 5:00 p.m. Adjournment Motion (Terri Williamson/Barb Schiltroth) "Now Therefore Be It Resolved that the meeting be adjourned"

Carried
Time: 6:30 p.m.

Chair

Administrator

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