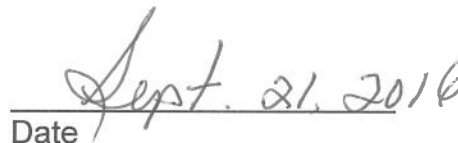


Treena Lemay, Sharon Dainty
Regrets: Pauline Wilson, A/Insp. M. Wolfe, Christine Mitchell

ITEM	ISSUE
1. Call To Order	T. Lemay called the meeting to order at 11:20 hrs
2. Adoption of Agenda	Moved by T. Lemay and seconded by S. Dainty that the agenda be adopted as presented. Motion carried.
3. Pecuniary Interests	No pecuniary interests were declared.
4. Presentations	There were no presentations
5. Adoption of Minutes	a) <u>Adoption of minutes of meeting held June 22, 2016.</u> Moved by T. Lemay and seconded by S. Dainty that the draft minutes previously circulated be adopted as presented. Motion carried.
6. Correspondence	a) Various items of correspondence were circulated electronically to members prior to the meeting. – received for information
7. Financial	a. <u>Detailed Budget Trial Balance to June, 2016.</u> Moved by S. Dainty and seconded by T. Lemay that the detailed trial balance provided by the Municipal Treasurer, be approved. Motion carried. b. <u>Invoice from Shawn Behnke of ComBEtek</u> – Moved by S. Dainty and seconded by T. Lemay to pay the invoice from Shawn Behnke in the amount of \$141.25 for June work on Safe on Seventeen website. Motion carried. c. <u>Invoice from Sun Sign Graphics Inc. -</u> Moved by S. Dainty and seconded by T. Lemay to pay the invoice from Sun Sign Graphics Inc. for the additional Distracted Driving sign ordered. Motion carried.
8. Date of Next Meeting	Wednesday September 21, 2016 at 1 pm
9. Adjournment	Moved by S. Dainty and seconded by T. Lemay that the meeting adjourn at 1125 hrs. Motion carried.

Minutes recorded and respectfully completed for presentation by T. Lemay


 Signature – Chair


 Date