

**THE L.U.D. OF OAK RIVER
MINUTES
April 9, 2024**

The minutes of the third regular meeting of the L.U.D. of Oak River held Tuesday, April 9th, 2024 at 5:45 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: Councillors: Harmony Burke, Karen Johnson, Lori Lipps
Secretary: Kristina Walker, Donna Anderson
R. M. Councillor:

Councillor Mark Gill sends regrets.

Harmony Burke called the meeting to order at 5:54 p.m.

AGENDA

Motion: Lori Lipps - Karen Johnson
#2024-10: Be it resolved that the April 9, 2024 agenda for the L.U.D. Committee of Oak River be adopted as presented.

CARRIED.

MINUTES

Motion: Karen Johnson – Lori Lipps
#2024-11: That the minutes of the second regular meeting of the LUD Committee of Oak River held Monday, February 12, 2024 be adopted as amended.

CARRIED.

ARISING FROM THE MINUTES

NEW BUSINESS

1.

ACCOUNTS & FINANCES

1. Financial Statement as at March 31, 2024

The committee reviewed the financial statement as at March 31, 2024.

ADJOURNMENT

Motion: Lori Lipps - Karen Johnson
#2024-12 Be it resolved that the meeting now be adjourned to meet again on June 10th, 2024 at 5:45 p.m. or at the call of the Chair.

CARRIED

TIME: 6:20 p.m.

CHAIRMAN

SECRETARY