

 **Metro** | *Memo*

Date: December 10, 2015  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, December 10, 2015

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COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Carlotta Collette, Shirley Craddick, Craig Dirksen, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the December 3, 2015 Regular Council Meeting	Adopted without revision [Stacey/Collette] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 15-4668:</b> For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2015	Adopted [Chase/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 15-4651:</b> For the Purpose of Council Approving the Killin Wetlands Access Master Plan	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain

**PLEASE NOTE:** Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: [Dec. 17, 2015](#)