



MINUTES
SPECIAL COMMITTEE OF THE WHOLE
Tuesday, August 11, 2020
8:00 a.m.
Electronic Attendance

Present:	Deputy Mayor A. Poirier Councillor M. Goss Councillor R. McMillan Councillor S. Smith Councillor C. Van Wallegghem
Regrets:	Mayor D. Reynard Councillor K. Ralko
Staff:	Kelly Galbraith, Deputy Clerk, Charlotte Edie, Treasurer/Manager of Finance, Stace Gander, Manager of Community Services

Call Meeting to Order

Deputy Mayor Poirier called the meeting to order at 8:00 a.m.

Public Notices

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

N/A

Declaration of Pecuniary Interest & General Nature thereof

- i) On Today's Agenda
- ii) From a Meeting at which a Member was not in Attendance

There were none declared.

Deputations

None.

1. Presentation of the 2019 Financial Statements by the Municipal Auditors – MNP

Cathy and Marty Nelson presented the 2019 Financial Statements, including Management's Responsibility for the Financial Statements, Audit Findings, Independence Letter and DRAFT Financial Statements. The financial statements are draft until such time as Council approves them on August 25, 2020.

2. Adjournment

Meeting adjourned at 9:55 a.m.