



Agenda

1. Call to Order

2. Adoption of Agenda

3. Delegations:

3.1. Audited Financial Statements for 2018 – Mr. Phil Dirks, Metrix Group LLP	2
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4. Decision Items:

4.1. Audited Financial Statements for 2018	3
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5. Adjournment



Town of Drayton Valley Delegation Request Form

Name(s): _____

Organization: _____

Contact Number: _____ Contact E-mail: _____

Mailing Address: _____

Meeting you would like to attend as a Delegation (please check all that apply)*:

- Council Meeting
- Governance & Priorities Committee Meeting
- Special Meeting/Presentation
- Administration Meeting

* Request must be received a minimum of TWO WEEKS prior to the meeting being requested for; please refer to the Meeting Schedule for dates

Reason for Requesting Delegation:
(information only, request for funding, concern, etc)

Additional Information Provided
Please list the information you attached or included with your delegation request:

Please indicate any preference you have for meeting:

REQUEST FOR LEADERSHIP DIRECTION and/or GOVERNANCE AND PRIORITIES DIRECTION			
SUBJECT:	Audited Financial Statements for 2018		
MEETING DATE:	April 24, 2019		
SUBMITTED BY:	Kevin McMillan		
Report/Document	Attached _____	Available ___X___	Nil _____

1. TOPIC DEFINED

Further to the presentation of the 2018 Audited Financial Statements by Mr. Phil Dirks, CPA, CA of Metrix Group LLP earlier this meeting, Administration recommends that Council pass a resolution to accept the report as information.

What is the decision making route this matter needs to follow.	
Option	Analysis
Accept as information	Allows Finance to progress with finalization and ultimate release as public information
Do not accept as information	Would require revisiting if material amendments are required until accepted.

SUGGESTED FOLLOW-UP ACTION: