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## Meeting Minutes

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**THOSE PRESENT:**

Mayor Doerksen  
Deputy Mayor Ballas  
Councillor Dodds  
Councillor Gammana  
Councillor Peebles  
Councillor Wheeler  
Winston Rossouw, CAO  
Kevin McMillan, Director of Finance

Jenn Stone, Executive Assistant &  
Communications  
Hari Dusi, Junior Network and  
Systems Administrator  
Cathy Weetman, Western Review

**ABSENT:**

Councillor McGee

**1.0 CALL TO ORDER**

Mayor Doerksen called the meeting to order at 9:16 a.m.

**2.0 Adoption of Agenda**

**RESOLUTION #072/19**

Councillor Gammana moved to adopt the Agenda for the April 24, 2019, Special Meeting of Council, as presented.

**CARRIED**

**3.0 Delegations**

**3.1 Audited Financial Statements for 2018 – Mr. Phil Dirks, Metrix Group LLP**

Mr. Dirks presented Council with the Audited Financial Statements for 2018.

**4.0 Decision Items**

**4.1 Audited Financial Statements for 2018**

**RESOLUTION #073/19**

Councillor Ballas moved that Council accept the 2018 Audited Financial Statements as information.

**CARRIED**

**5.0 Adjournment**

Mayor Doerksen adjourned the meeting at 9:51 a.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER