|  |  |  |
| --- | --- | --- |
|  | **PRESENT** | Mayor: Chad NewtonDeputy Mayor: Alan FisherCouncillor: John WasmuthAdministration: Wendy Wildman, CAO Diane Wannamaker, Administrative Assistant  Appointments: Laura Marcato, Seniuk and Company 7:05 p.m.Public attendance (in person): 0Public via teleconference: 1 |
|  |  |  |
| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 7:00 p.m.  |
|  |  |  |
| **2.** | **AGENDA**23-74 | **MOVED** by Mayor Newton that the April 27th, 2023 special meeting agenda be accepted as presented. **CARRIED** |
|  |  |  |
| **3.** | **APPOINTMENTS**23-75 | 7:05 p.m. Laura Marcato arrived for the meeting to present the Draft 2022 Audited Financial Statements. Ms. Marcato left the meeting at 7:35 p.m.**MOVED** by Mayor Newton that the 2022 audited financial statements be approved as amended. **CARRIED** |
| **4.** | **ADJOURNMENT** | The meeting adjourned at 7:40 p.m.  |
|  |  |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor, Chad Newton

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief Administrative Officer, Wendy Wildman