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|  | **PRESENT** | Mayor: Chad Newton  Deputy Mayor: Alan Fisher  Councillor: John Wasmuth  Administration: Wendy Wildman, CAO  Diane Wannamaker, Administrative Assistant      Appointments: Laura Marcato, Seniuk and Company 7:05 p.m.  Public attendance (in person): 0  Public via teleconference: 1 |
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| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 7:00 p.m. |
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| **2.** | **AGENDA**  23-74 | **MOVED** by Mayor Newton that the April 27th, 2023 special meeting agenda be accepted as presented.  **CARRIED** |
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| **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. |
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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman