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The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, February 14, 2023.

The purpose of this meeting was the presentation and approval of the 2022 Audited Financial Statement.

Present

Rex Smith
Jim Jackson
Shantell Bielesch
Jocelyne Lanovaz
Dan Lyster

Mayor

Deputy Mayor Councillor Councillor Councillor

Jennifer Hodel

Chief Administrative Officer

Call to Order

Mayor Smith called the meeting to order at 6:30 pm.

Agenda

2023.02.14.01

MOTION by Councillor Lyster that the agenda be approved as presented.

CARRIED.

Delegation

Auditor McCarthy

Auditor, Barb McCarthy from the firm JMD Group LLP entered the meeting at 6:30 p.m.

Auditor

Auditor McCarthy presented the Village of Mannville Consolidated Financial Statements for the

year ended December 31, 2022.

2022 Financial

Statements 2022.02.14.02

MOTION by Councillor Lyster that Council approve the Village of Mannville Audited

Consolidated Financial Statements for the year ending December 31, 2022.

Consolidated I maneral statements for the year ending December 31, 2022.

CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the

meeting adjourned at 6:54 p.m.

Rex Smith, Mayor

Jennifer Hodel, CAC

CEO CAO