

**SUMMER VILLAGE OF MEWATHA BEACH  
SPECIAL COUNCIL MEETING  
MINUTES  
Monday, April 26, 2021**

The special meeting of the council of the Summer Village of Mewatha Beach was held via zoom video conferencing on Monday, April 26, 2021, beginning at 2:00 pm.

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**IN ATTENDANCE**

Mayor	Barry Walker
Deputy Mayor	Dave Boychuk
Administrator	Kim Bancroft
Accountant	Noel Chin, Metrix Group LLP

**CALL TO ORDER**

Mayor Walker called the meeting to order at 2:00 pm.

**ADOPTION OF AGENDA**

Res. 001-04-26-21

MOVED by Deputy Mayor Boychuk that the agenda be adopted as presented.

CARRIED

**APPROVAL OF MINUTES**

**FINANCIAL REPORTS**

Res. 002-04-26-21

MOVED by Deputy Mayor Boychuk that the 2020 Audited Financial Statements be approved as presented.

CARRIED

**ACTION LIST**

**BYLAWS**

**BUSINESS**

**COUNCIL REPORTS**

**DELEGATION**

Noel Chin with Metrix group presented the 2020 Audited Financial Statements.

**CORRESPONDANCE**

**NEXT MEETING**

Next meeting to be Friday, May 7, 2021 at 10:00 am via zoom videoconferencing.

**ADJOURNMENT**

Mayor Barry Walker adjourned the meeting at 3:15 pm.

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Mayor

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Recording Secretary