

**SUMMER VILLAGE OF MEWATHA BEACH
SPECIAL COUNCIL MEETING
MINUTES
Monday, May 2, 2022**

The special meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Videoconferencing on Monday, May 2, 2022, beginning at 6:00 pm.

IN ATTENDANCE

Mayor	Dennis Tomuschat
Deputy Mayor	Guy White
Councillor	Barry Walker
Administrator	Kim Bancroft

Members of the Public 0

Delegation Laura Marcato, Seniuk & Company

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 6:05 pm.

ADOPTION OF AGENDA

Res. 001-05-02-22

MOVED by Councillor Walker that the agenda be adopted as presented.

CARRIED

BUSINESS

The Auditor – Laura Marcato with Seniuk & Company – presented the 2021 Draft Audited Financial Statements.

Res. 002-05-02-22

MOVED by Councillor Walker that the 2021 Audited Financial Statements be approved as amended.

CARRIED

NEXT MEETING

Next special meeting to be Monday, May 9th, 2022 at 6:00 pm via zoom videoconferencing.

ADJOURNMENT

Mayor Tomuschat adjourned the meeting at 6:40 pm.

Mayor

Recording Secretary