

**SUMMER VILLAGE OF MEWATHA BEACH  
SPECIAL COUNCIL MEETING  
MINUTES  
Wednesday, April 24, 2024**

The special meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Videoconferencing on Wednesday, April 24, 2024, beginning at 6:00 pm.

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**IN ATTENDANCE**

Mayor	Dennis Tomuschat
Deputy Mayor	Guy White - Absent
Councillor	Barry Walker
Administrator	Tina George

Members of the Public      0

Delegation                  Spencer Fields, Seniuk & Company

**CALL TO ORDER**

Mayor Tomuschat called the meeting to order at 6:04 p.m.

**ADOPTION OF AGENDA**

Res. 001-04-24-24

MOVED by Councillor Walker that the agenda be adopted as amended:

FOIP Division 2 Section 16 1 a) ii) Third Party Business Interests

CARRIED

**BUSINESS**

Senior Accountant Spencer Fields with Seniuk & Company presented the 2023 Draft Audited Financial Statements.

Res. 002-04-24-24

MOVED by Councillor Walker that the 2023 Audited Financial Statements be approved.

CARRIED

**CLOSED SESSION**

Res. 003-04-24-24

MOVED by Councillor Walker that council & administration move into Closed session at 6:24p.m.

CARRIED

Res. 004-04-24-24

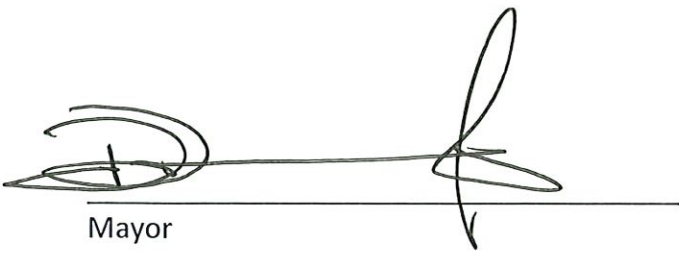
MOVED by Mayor Tomuschat that council & administration move out of closed session at 6:42 p.m.

**NEXT MEETING**

Next regular meeting to be Saturday May 4, 2024, at 10:30 a.m. at the Boyle Seniors Centre

**ADJOURNMENT**

Mayor Tomuschat adjourned the meeting at 6:43 p.m.

A stylized handwritten signature in black ink, consisting of a large, looped initial 'D' followed by a long horizontal stroke and a final flourish.

Mayor

A handwritten signature in blue ink, appearing to read 'Lina Lopez', written above a horizontal line.

Recording Secretary