



MINUTES
SPECIAL MEETING

DATE: May 20, 2021
TIME: 2:30 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Gerald Wagner via telephone conference
- Darrell Garceau, Acting Corporate Officer
- Colin McClure, CFO via Webex
- Ashley Ruggiero, Grant Thornton via Webex

CALL TO ORDER:

- Mayor Casley called the meeting to order at 2:30 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #226

- Moved by Councillor Fyke and seconded that the agenda for the May 20, 2021 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

- Moved by Councillor Fyke and seconded that the 2020 Audited Financial Statements be received and accepted by New Denver Council as presented.

CARRIED

RESOLUTION #227

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 3:05 P.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER

