

VILLAGE OF GAGETOWN

Minutes of Special Meeting of Council

August 2, 2017

1. Called to order by Mayor Blaney at 6:31pm, Mayor Blaney, Deputy Mayor White, Councillor Pleadwell, Councillor McNamee, Councillor Massoeurs and Clerk Johnson were present.
2. Village of Gagetown Consolidated Financial Statements 2016:
 - a) The Village of Gagetown Consolidated Financial Statement for the year 2016 was presented to the Mayor and Council, which contained the consolidated statement of financial position as at December 31, 2016 and the consolidated statements of operations and accumulated surplus, changes in net debt and cash flows for the year 2016 and a summary of significant accounting policies and other explanatory information.
 - b) Motioned by Councillor Massoeurs and seconded by Councillor McNamee to accept the financials as presented. With no questions and all in favour, motion carried.
3. Payables: Financial Reports were submitted and reviewed. It was moved by Councillor McNamee and seconded by Deputy Mayor White to approve the payables as follows:

General Payables - \$ 7,926.88
4. It was moved by Deputy Mayor White to adjourn at 7:10 hours, seconded by Councillor McNamee.