

SPECIAL MEETING OF COUNCIL

His worship Mayor Gervais presided over the meeting.

June 25, 2024 6:30 pm Council Chambers, 100 Tudhope Street

Present: K. Duplessis, S. Hayden, A. Kelly, J. Nadeau, G. Massicotte,

A. Kallioinen, D. Gervais

Staff: J. Burke, CAO/Clerk, T. Denault-Roque, Deputy Clerk, J.

Bouthillette, Treasurer

A. <u>Disclosure of Pecuniary Interest</u>

None declared.

B. 2023 Consolidated Financial Statements

Tiffany Cecchetto, CPA, CA of KPMG presented Council with the 2023 Financial Statements.

B.1 2023 Consolidated Financial Statement Presentation

Moved By J. Nadeau

Seconded By A. Kallioinen

Be It Resolved That: Council approve the 2023 Consolidated Financial

Statements as presented.

Carried

C. Adjournment

Moved By A. Kelly

Be It Resolved That: The Special Meeting of Council is hereby adjourned,

Time: 7:01 pm

Carried

Douglas Gervais	Joseph Burke
Mayor	CAO/Clerk