

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON THURSDAY, AUGUST 10, 2023, BY MEANS OF ELECTRONIC COMMUNICATIONS, 17940 – 99A AVENUE NW, EDMONTON, AB.

A Special meeting of Summer Village Council was called to order at 11:00 AM on Thursday, August 10, 2023, hosted by the Municipal Office, 17940 – 99A Avenue NW, Edmonton, AB.

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Karen Sliwkanich, Councilor, Summer Village of South Baptiste. Richard Zhao, CPA, CA, Metrix Group Kim Bancroft Linda Roland, CAO, Summer Village of South Baptiste
Absent	Blaine Page, Deputy Mayor, Summer Village of South Baptiste.
Gallery	Vacant
Call to order	The meeting was called to order at 11:05 AM by Mayor, Wendy Appleby.
Motion (Waiver of Notice) Res. 001-2023-08-10	Moved by Wendy Appleby that Council of the Summer Village of South Baptiste hereby waive notice of a special meeting via Electronic Communications for the purpose of discussing and acting upon items related to: 1. 2022 Draft Financial Statements Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting. Carried Unanimously.
Motion Res.002-2023-08-10	Moved by Karen Sliwkanich that council approve the draft of the Audited financial results as presented by Metrix Group. Carried.
Closing Remarks	The Chairman thanked everyone for participating in discussion throughout the meeting.
Adjournment	The meeting adjourned at 12:53 PM.

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby, Mayor

Linda Roland, CAO

