

RESORT VILLAGE OF AQUADEO
MINUTES OF THE SPECIAL MEETING OF COUNCIL
June 30, 2023 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delaine, Mayor – sent regrets
Tolanda Baker, Councillor
Carla Budnick, Councillor
Zane Delaine, Councillor
Brenda Wouters, Councillor
Gina Bernier, CAO

Deputy Mayor Zane Delaine called meeting to order at 9:00 A.M.

158/23 **ADOPTION OF AGENDA**

WOUTERS/BUDNICK

That the agenda be adopted and form part of these minutes

Carried.

159/23 **Annual Financial Statement for 2022**

BAKER/BUDNICK

That the Annual Financial Statement for 2022 as presented by Deputy Mayor, Zane Delaine, be accepted.

Carried.

160/23 **In Camera Session**

BUDNICK/BAKER

That the Council for the Resort Village of Aquadeo go to an In-Camera session for the purpose of discussions on Policies, Procedures, and Human Relation.

Carried.

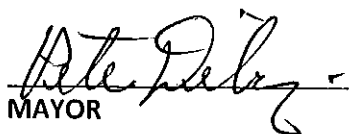
Deputy Mayor, Zane Delaine called the meeting back to order at 11:43 a.m.

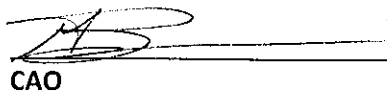
161/23 **Adjournment – 11:50 a.m.**

BAKER/BUDNICK

That this meeting is adjourned at 11:50 a.m.

Carried.


MAYOR


CAO

**RV of Aquadeo
Agenda
Special Meeting
June 30, 2023 – 9:00 A.M.**

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. ANNUAL FINANCIAL STATEMENT
4. MOVE TO IN-CAMERA SESSION
5. Business Arising from In-Camera Session
6. Next Meeting dates
7. Adjournment

A handwritten signature in black ink, appearing to be "R. K. A.", located in the bottom right corner of the page.