



VILLAGE OF GAGETOWN

Council Meeting Minutes

Date: June 25th, 2020 - Special Meeting of Council

1. The meeting was called to order by Mayor Blaney at 1:00 pm. Present via video teleconference were Mayor Blaney and Deputy Mayor Pleadwell. Councillor McNamee and Clerk White attended in person at the Village Office.
2. Call for Motion to Approve Agenda: Moved by Deputy Mayor Pleadwell and seconded by Councillor McNamee to approve agenda as presented. With no questions and all in favour, motion carried.
3. 2020 Village of Gagetown Audited Financial Statements:

MOTION:

- Whereas, the Village of Gagetown engaged the auditing firm Shannon Buffett to complete an audit of the 2019 Financial Statements and
- Whereas, the draft 2019 Financial Statements have been provided by Shannon Buffett and reviewed by Village Council
- Be it therefore resolved that; the Village of Gagetown Council moves to accept the findings of the audit of the 2019 Financial Statements as provided by Shannon Buffett on June 24th, 2020.

MOVED BY: Deputy Mayor Pleadwell

SECONDED BY: Councillor McNamee

With no questions to the motion and all in favour, the motion was carried.

4. Motion To Adjourn: It was moved by Councillor McNamee to adjourn the meeting at 1:05 pm.

Dated this 25th day of June 2020.


Michael Blaney, Mayor


Robert White, Village Administrator