

Mayor Fromme opened the special meeting of Council at 13:38 hours on May 16, 2022 at the Midway Council Chambers, 661 Eighth Ave., Midway, BC.

The Council acknowledges that this meeting is taking place on the non-treaty traditional lands of the Okanagan Nation Alliance and the Osoyoos Indian Band.

Present: Mayor Fromme
Councillors Grouette, Metcalf
Councillors Dunsdon, Schierbeck absent

Staff: Penny Feist, Chief Administrative Officer

Delegation: Rob Collins, Principal / Grant Thornton LLP
Zach Perehudoff, CPA Manager / Grant Thornton LLP

Adoption of Agenda

Moved / Seconded that the May 16, 2022 special meeting agenda be adopted as circulated.

Carried

Discussion

- a) Presentation of the 2021 Audited Financial Statements for the year ending December 31, 2021 - Rob Collins, Principal and Zach Perehudoff, Manager / Grant Thornton presented the audited financial statements and gave an overview of the Statements of Financial Position, Operations, Changes in Net Financial Assets. Overall there were no issues and the municipality did well ending in an annual surplus of \$1,659,108.

Moved / Seconded that the Council move in-camera at 1400 hours under section 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

Carried

Returned to the regular meeting at 1409 hours.

Moved / Seconded that the Council of the Village of Midway approves the Audited Financial Statements for the year ending December 31, 2021 as presented.

Carried

046-2022

Moved that the meeting be adjourned at 14:11 hours.

Mayor

Chief Administrative Officer