

Village of New Maryland
Special Session of Council
25 May 2022

Present: Mayor Judy Wilson-Shee
Councillor Laurie Pearson
Councillor Alex Scholten
Cynthia Geldart, CAO/Clerk
Kilby McFarlane, Senior Finance Clerk

Deputy Mayor Tim Scammell
Councillor Mike Pope
Councillor Mariet van Groenewoud
Scott Sparks, Treasurer

Guests: Grant Thornton Representatives: Krista Han, CPA, CA, FEA, *Partner*
January Lynch, CPA, CA, *Senior Manager*
Allix Harvey, CPA, *Manager*

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1. Call to Order

Mayor Judy Wilson-Shee called the meeting to order at 7:48 p.m.

2. Approval of the Agenda

MOVED BY Councillor Mike Pope and **seconded by** Councillor Alex Scholten that the agenda be approved as circulated. **MOTION CARRIED.**

3. Disclosures of Interest

No *Conflicts of Interest* were declared.

4. Adoption of 2021 Audited Financial Statements

MOVED BY Deputy Mayor Tim Scammell and **seconded by** Councillor Alex Scholten the following resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland adopt the *Village of New Maryland 2021 Audited Financial Statements* as prepared by the chartered accounting firm of Grant Thornton LLP and as reviewed by Council on 25 May 2022. **MOTION CARRIED.**

5. Adjournment

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Tim Scammell that the meeting be adjourned. **MOTION CARRIED.**

The meeting adjourned at 7:51 p.m.

Respectfully submitted,

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor

Cynthia Geldart
CAO/Clerk