

**VILLAGE OF PEMBERTON
-SPECIAL COUNCIL MEETING MINUTES-**

Minutes of the Special Meeting of Council of the Village of Pemberton held on Thursday, May 12, 2016 at 8:30 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1427.

IN ATTENDANCE: Mayor Mike Richman
Councillor Ted Craddock

BY PHONE: Councillor James Linklater
Councillor Karen Ross

REGRETS: Councillor Jennie Helmer

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lena Martin, Manager of Finance & Administration
Sarah Dicker, Legislative Assistant

Public: 1

1. CALL TO ORDER

At 8:30 a.m. Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as presented.

CARRIED

3. DELEGATION

- a) **Darcy Haw, CPA, CA, Partner Assurance Services, MNP** – Presentation of the Draft 2015 Audit

Darcy Haw, CPA, CA, Partner Assurance Services, MNP, presented the Draft 2015 Audit Financial Statements. He concluded that the Village had a healthy borrowing capacity with a good level of credit available, leaving the Village in a healthy position should additional funds be required.

Mr. Haw stated that the process of completing the 2015 Audited Financial Statements went very smoothly and commended Village of Pemberton staff for their hard work and organization. Haw anticipates that the 2016 Audit will also run smoothly and efficiently.

Moved/Seconded

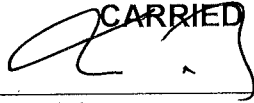
THAT the 2015 Audited Financial Statements be received.

CARRIED

4. AJOURNMENT

Moved/Seconded

THAT the May 12, 2016 Special meeting be adjourned at 9:00 a.m.

CARRIED


Mike Richman
Mayor



Sheena Fraser
Corporate Officer