



The Corporation of the Municipality of Calvin

Special Meeting of Council

Minutes

January 23, 2024

6:00 p.m.

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**Attendance:** Mayor Gould, Councillor Moreton, Councillor Grant, Councillor Latimer, CAO Donna Maitland and Deputy Clerk Teresa Scroope

**Guest:** Dean Decaire BDO Audit Manager

**1) Call to Order**

Resolution Number: 2024-20

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

"The January 23, 2024 Regular Meeting of Council be called to order at 6:12 p.m. and noted that quorum has been achieved."

**Results: Carried**

**2) Declarations of disqualifying pecuniary interest-Nil**

**3) Motion to Approve Auditor Presentation of Draft Financial Statements Fiscal Year 2022**

Resolution: 2024-21

Moved By: Councillor Manson

Seconded by: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

"The Council for The Corporation of the Municipality of Calvin hereby accepts the Auditor presentation of draft financial statements, fiscal year 2022 as presented by BDO."

**Results: Carried**

**4) Motion to extend BDO auditing services for Fiscal Year 2023**

Resolution: 2024-22

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

"The Council for the Corporation of the Municipality of Calvin approves to extend BDO auditing services until the completion of the 2023 fiscal year audit."

**Results: Carried**

**5) Confirmatory By-Law 2024-09**

Resolution: 2024-23

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-09 Being a By-Law to confirm the proceedings of Council

**Results: Carried**

**5) Adjournment**

Resolution: 2024-24

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:17 pm."

**Results: Carried**