Village of New Maryland
Special Session of Council
25 May 2022

Present:	Mayor Judy Wilson-Shee	Deputy Mayor Tim Scammell
	Councillor Laurie Pearson	Councillor Mike Pope
	Councillor Alex Scholten	Councillor Mariet van Groenewoud
	Cynthia Geldart, CAO/Clerk	Scott Sparks, Treasurer
	Kilby McFarlane, Senior Finance Clerk	

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

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	Cynthia Geldart
Mayor	CAO/Clerk