

Minutes of the Special Meeting of the Village of Alix Council, held on Wednesday, April 24, 2019 at 6:00 P.M. in the Village of Alix Council Chambers.

Present: Mayor Rob Fehr, Councillors Edwin Cole, Tim Besuijen, Barbara Gilliat and Vicki Soltermann

Also Present: Tanya Meston, Director of Corporate Services

Call to Order: Mayor Fehr called the meeting to order at 6:00 P.M.

Amendments/Deletions to Agenda: Mayor Fehr called for amendments to the agenda.

Approval of Agenda:

Resolution #109/19: Moved by Councillor Besuijen that the Village of Alix Council accept the agenda as presented.

CARRIED

New Business: a) BDO Canada LLP – Presentation of Revised Village of Alix Consolidated Financial Statements for the Year Ended December 31, 2018

Resolution #110/19: Moved by Councillor Gilliat that the Village of Alix Council approve the revised Village of Alix Consolidated Financial Statements for the Year Ended December 31, 2018.

CARRIED

Adjournment:

Resolution #111/19: Moved by Councillor Cole that this Special Meeting of the Village of Alix Council be adjourned at 6:05 P.M.

CARRIED

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Mayor

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Director of Corporate Services