



Resort Village of Glen Harbour  
Regular Meeting of Council  
November 20, 2021, Saturday, @ 10:00 am.  
Community Centre, Glen Harbour

Present: Mayor: Deb Kachluba  
Council Members: Fred Alexander  
Grant Altwasser  
Elise Sinclair  
Absent: Judi Kehler  
Administrator: Barb Griffin

- Call to order* A quorum being present, Mayor Kachluba called the meeting to order at 10:03 a.m.
- Minutes* 90/2021 Sinclair/Alexander  
"That the minutes from the October 16, 2021 regular meeting of Council be approved as circulated."
- Bank Reconciliation* 91/2021 Alexander/Sinclair CARRIED  
"That the bank reconciliation and statement of receipts and payments for the month of October be accepted as presented by the administrator."
- Financial Activities* 92/2021 Altwasser/Alexander CARRIED  
"That the statement of receipts and payments for the month of October be accepted as presented by the administrator."
- Payment of Accounts* 93/2021 Altwasser/Sinclair CARRIED  
"That the list of accounts for approval, including cheque numbers 1572 to 1583 and electronic payments numbers 40 to 44 in the amount of \$15,283.58 as attached hereto and forming part of these minutes be approved for payment."
- Committee Reports* 94/2021 Sinclair/Alexander CARRIED  
"That the RCMP and PBI reports be received as information and filed."
- Auditor* 95/2021 Sinclair/Alexander CARRIED  
"That we appoint Dudley and Company LLP as auditor for the Resort Village of Glen Harbour commencing for the fiscal year 2021."

Auditor 96/2021 Sinclair/Alexander  
"That we provide written notice to Grant Thornton LLP terminating their audit firm from any further audits prior to the commencement of the subsequent audit.

CARRIED

Adjourn 97/2021 Kachluba  
Meeting "That this meeting adjourn." (Time: 10:23 a.m.)

Meeting Date Next regular meeting of council be held on Saturday, December 18, 2021 at 10:00 a.m.

CARRIED

Mayor 

Administrator 