

Resort Village of Glen Harbour
Special meeting of Council held at Fred Shtuka Community Centre
September 26, 2020
Glen Harbour, Saskatchewan

Present:	Mayor:	Deb Kachluba
	Councillor:	Fred Alexander
	Councillor:	Grant Altwasser
	Councillor:	Judi Kehler
	Councillor:	Elise Sinclair
	Administrator:	Barbara Griffin

This meeting is being conducted to approve the 2019 audited financial statement.

A quorum being present, Mayor Deb Kachluba called the meeting to order at 12:00 noon.

2019 Audit 62/2020 Kehler/Alexeander
"That we approve the 2019 audited financial statements dated September 26, 2020 as submitted and prepared by Grant Thornton LLP."

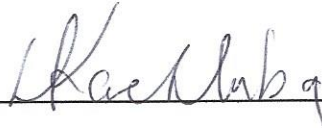
CARRIED

Audit 63/2020 Sinclair/Altwasser
"That after review of the above, Council (Management) is not aware of any issues that have arose since January 1, 2020 to the date of approval that would have a significant impact on these financial statements as presented, such as contingency or a subsequent event that could affect the municipality's operations going forward that would have a material effect on the financial statements as approved."

CARRIED

Adjourn 64/2020 Sinclair
"That this meeting of Council be adjourned." (Time: 12:15 p.m.)

CARRIED

Mayor 

Administrator 