

**MUNICIPALITY OF McCREARY**

**Minutes of the Special Council Meeting held August 18, 2015 from the Municipality of McCreary Council Chambers.**

**PRESENT by electronic device as contacted by Reeve Larry McLauchlan:**

<b>Reeve</b>	<b>Larry McLauchlan</b>
<b>Councillor</b>	<b>Shawn Buchanan</b>
<b>Councillor</b>	<b>Linda Cripps</b>
<b>Councillor</b>	<b>Clayton Kohlman</b>
<b>Councillor</b>	<b>Coreen Roy</b>
<b>Councillor</b>	<b>Dave Smith</b>
<b>Councillor</b>	<b>Allan Whyte</b>
<b>Chief Administrative Officer</b>	<b>Wendy Turko</b>

**The purpose of this special meeting was to consider the Draft Consolidated Financial Statement for the Village of McCreary as at December 31, 2014 as prepared by MNP LLP and as provided to all members of Council for review.**

**#368/2015 BE IT RESOLVED THAT the Village of McCreary Draft Consolidated Financial Statements for the Year Ended December 31, 2014 as prepared by MNP LLP, be accepted as provided.**

**BE IF FURTHER RESOLVED THAT the Reeve and the Chief Administrative Officer be hereby authorized to sign any and all documents necessary to accept/approve the above mentioned Draft Financial Statements.**

**AND BE IT FURTHER RESOLVED THAT the Notice indicating availability of the said Statements for inspection be published in one issue of the Neepawa Banner upon receipt of the finalized copy of the 2014 Audited Financial Statements**

**CARRIED.**

**MUNICIPALITY OF McCREARY**

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**LARRY McLAUHLAN, Reeve**

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**WENDY L. TURKO, Chief Administrative Officer**