

VILLAGE OF ZEBALLOS

MINUTES for the Special Meeting of Council held Tuesday, May 13, 2022 at 9:00 AM, at 157 Maquinna Ave, Zeballos, BC

PRESENT **Council:** Deputy Mayor A. Rodgers
 Councillor J. Janisse
 Councillor B. Lewis
 Councillor E. Smith

Staff: S. Carlow, Chief Administrative Officer

ABSENT Mayor J. Colborne

1. CALL TO ORDER AND APPROVAL OF AGENDA

The Deputy Mayor acknowledged that we are on unceded First Nations land of Ehattesaht Chinehkint territory.

Deputy Mayor Rodgers called the meeting to order at 9:08 am.

101-22 **Janisse/Smith** **CARRIED**
THAT the agenda of the Special Council meeting held May 13, 2022 be approved. **Agenda Approval**

2. NEW BUSINESS

2.1 Presentation by BDO, LLP, Chartered Professional Accountants Re: 2021 Financial Statements and Audit Results

102-22 **Lewis/Janisse** **CARRIED**
THAT the Village of Zeballos 2021 Audit Findings Report prepared by BDO, LLP, Chartered Accountants, be received. **Audit Findings Report**

103-22 **Janisse/Lewis** **CARRIED**
THAT the Village of Zeballos 2021 Financial Statements as presented, be approved. **Audited Financial Statements**

3. ADJOURNMENT

104-22 **Lewis/Smith** **CARRIED**
THAT the meeting be adjourned at 9:38 am. **Adjournment**

CERTIFIED CORRECT:

A. Rodgers, Deputy Mayor

S. Carlow, Chief Administrative Officer