

**MINUTES OF SPECIAL MEETING OF COUNCIL
Of the Village of Barons
April 29, 2024**

Present: Daniel Doell, Mayor
Ron Gorzitza, Deputy Mayor
Jen Durell, Administrator

Virtual: Clinton Bishop, Councillor

Recording Secretary: Jen Durell, Recording Secretary

Call to Order: 1:32 pm

Purpose of Meeting: **Audited Financial Statements**

Council was presented with the 2023 Audited Financial Statements for their consideration and signing. Administrator Durell noted Auditors findings and relayed them to Council.

**Motion made by Deputy Mayor Gorzitza to accept the 2023 Audited Financial Statements and Municipal Financial Information Return as submitted by Scase & Partners, Independent Auditor for the Village of Barons.
Carried Unanimously.**

Adjournment: Adjournment was at 1:59 pm

Mayor – Daniel Doell

Administrator – Jen Durell