



SPECIAL MEETING MINUTES

Tuesday, August 6th, 2024

A Special Meeting of Council was called Tuesday August 6th, 2024 at 3:00 pm at the Village of Milo Office, 200 Centre Street, Milo, AB

ATTENDANCE: Mayor Scott Schroeder
Deputy Mayor Dean Melnyk
Councillor Patrick Wiens
CAO Wendy Hingley
Michelle Lutz-Avail Chartered Professional Accountants

1. CALL TO ORDER

- Mayor Schroeder call the Special Meeting of Council to Order at 3:06 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2024-08-06-99

- Councillor Wiens moves the Agenda of the Special Meeting be under Item 9. Review and Approve 2023 Audited Financials

CARRIED

3. DELEGATIONS-NONE

4. APPROVAL OF MINUTES -NONE

5. STAFF REPORTS- NONE

6. CORRESPONDENCE-NONE

7. COUNCIL REPORTS-NONE

8. OLD BUSINESS-NONE

9. NEW BUSINESS

RES.NO. 2024-08-06-100

- Mayor Schroeder moves Council to accept and approve the 2023 Audited Financial Statements as presented by Michele Lutz of Avail Chartered Professional Accountants

CARRIED

10. CLOSED SESSION- NONE

11. NEXT REGULAR MEETING: Tuesday, August 13th, 2024 @ 5:00pm @ 200 Centre Street, Milo AB

12. ADJOURNMENT:

-Mayor Schroeder adjourned the meeting @3:49pm

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer