

**VILLAGE OF DONALDA**  
**SPECIAL COUNCIL MEETING MINUTES**  
**Monday July 22, 2019**

The Special Meeting of Donalda Village Council was held at 9:00 AM, July 22, 2019, at the Donalda Village Office Council Chambers with the following persons present:

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Mayor: Bruce Gartside

Councillors: Paul McKay  
Rick Nelson

Staff: Chief Administrative Officer Jason Olson  
Assistant Chief Administrative Officer Kristie Vallet

**CALL TO ORDER:** Mayor Gartside called the meeting to order at 9:00 AM

**1. AGENDA**

Motion by P. McKay that the Agenda of July 22, 2019 Village of Donalda Special Council Meeting be approved.

**Carried (123-19)**

**2. Delegation**

1. Brian King Professional Corporation-2018 Village of Donalda Financial Statements Presentation

Council welcomed Mr. King to Council Meeting @ 9:01 AM with presentation of audited financial statements for the Village of Donalda for year ending 2018.

Motion by P. McKay to accept the Village of Donalda 2018 Audited Financial Statements as presented by Mr. Brian King Professional Corporation.

**Carried (124-19)**

**3. In Camera**

No management letter to Council presented.

**4. ADJOURNMENT**

Motion by B. Gartside to adjourn meeting at 9:20 AM.

**Carried (125-19)**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER