



**COUNCIL SPECIAL MEETING MINUTES**  
**HELD WEDNESDAY MAY 4, 2022 AT 6:00 P.M.**  
**COUNCIL CHAMBERS, 400-10 ST, BEAVERLODGE**

<b>COUNCIL</b>	Mayor Gary Rycroft Deputy Mayor Cal Mosher Councillor Hugh Graw Councillor Gena Jones	Councillor Cyndi Corbett, absent Councillor Judy Kokotilo- Bekkerus Councillor Cody Moulds
<b>STAFF</b>	CAO Jeff Johnston Deputy CAO Tina Letendre	Leg. Serv. Coordinator Nichole Young

**1.0**    **CALL TO ORDER**    Mayor Rycroft called the meeting to order. **6:03 PM**

**2.0**    **ADOPTION OF AGENDA**

**#223-2022-05-04**            Councillor Judy Kokotilo-Bekkerus  
**CARRIED:** That the agenda be adopted as presented.

**4.0**    **DELEGATIONS:**

4.1 Meyers Norris Penny – 2021 Audited Financial Statements  
**#224-2022-05-04**            Councillor Cody Moulds  
**CARRIED:** That Council accepts this presentation for information.

**6.0**    **NEW BUSINESS:**

6.1 2021 Audited Financial Statements.  
**#225-2022-05-04**            Councillor Cody Moulds  
**CARRIED:** That Council accepts the 2021 Audited Financial Statements for information.

**9.0**    **CLOSED SESSION:**

9.1 Audit Evaluation – FOIP Section 19

**#226-2022-05-04**            Councillor Hugh Graw **6:21 PM**  
**CARRIED:** That Council moves into Closed Session for Item 9.1 Audit Evaluation – FOIP Section 19

**#227-2022-05-04**            Councillor Judy Kokotilo-Bekkerus **6:26 PM**  
**CARRIED:** That Council moves out of Closed Session.

**#228-2022-05-04** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That Council approves the 2021 Auditor's Report on the Annual Financial Statements for the Town of Beaverlodge.

**#229-2022-05-04** Deputy Mayor Gena Jones

**CARRIED:** That Council accepts the Auditor's report on the Annual Financial Statements and financial information return for the Town of Beaverlodge.

**4.0** **ADJOURNMENT** Mayor Gary Rycroft adjourned the Special Meeting

**6:30 PM**

---

Mayor Gary Rycroft

---

CAO Jeff Johnston