

MINUTES
ANNUAL GENERAL MEETING OF THE TOWN OF BARRHEAD
HELD TUESDAY, APRIL 23, 2019 AT 7:00 P.M.

PRESENT Mayor McKenzie, Crs: D. Kluin, R. Klumph, S. Oswald, L. Penny and D. Smith

Officials: Kathy Vickery, Interim CAO and Cheryl Callihoo, Director of Development & Legislative Service

Others: Barry Kerton, Barrhead Leader

ABSENT Cr. T. Assaf

CALL TO ORDER Mayor McKenzie called the meeting to order at 7:00 p.m.

One member of the public was present at the opening of the meeting.

2018 AUDITORS REPORT The 2018 Audited Financial Statement and Auditor's Report from Auditor, Wayne Ellerington was reviewed.

Mr. Ellerington provided a review of his report and discussed debt limits and financial ratios and answered questions from Council.

123-19 Moved by Cr. Klumph that Council accept the 2018 Audited Financial Statement and Auditor's Report.

CARRIED UNANIMOUSLY

Cr. Klumph thanked Kathy Vickery, Interim CAO and her staff on finances.

EXITED Mayor McKenzie and Council thanked Mr. Ellerington for his presentation and he exited the Gallery at 7:07 p.m.

124-19 Moved by Cr. Kluin that the Annual General Meeting be closed at 7:09 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Interim CAO, Kathy Vickery