

***The Corporation of the Township of Plummer Additional***

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Minutes August 31, 2017**

SPECIAL COUNCIL MEETING

Council Chambers

Call to Order

8:35 a.m.

Present: Mayor ~Beth West; Councilors ~ Mike Jones, Carl MacKenzie;

Staff: Deputy Clerk ~ Gina Marie Wilson

1. ADDENDUM TO THE AGENDA - none
2. ADMINISTRATION:
  - a) Financial Statements: to approval final statements for 2014, 2015 & 2016

Resolution #2017-194b Mike Jones Carl MacKenzie

**WHEREAS THIS** Council has read and approved the Library Financial Statements as presented by Stefanizzi Professional Corporation for the years 2014, 2015 & 2016;

**AND WHEREAS** the Township Auditor has now been able to provide fully consolidated audited statements for 2014, 2015 & 2016;

**BE IT RESOLVED THAT** this council has read and approves the Consolidated Financial Statements for 2014, 2015 & 2016 as presented by the Township auditors, BDO Dunwoody.

CARRIED

3. ADJOURNMENT:

Resolution #2017-195b Carl MacKenzie Mike Jones

**BE IT RESOLVED THAT** this Council adjourns the Meeting at 8:40 a.m. to meet again on September 20<sup>th</sup>, 2017 for a Regular Meeting or at the call of the Mayor.

CARRIED

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Mayor: Beth West

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Deputy Clerk: Gina Marie Wilson