

# Hanwell

Rural Community

*Special Meeting of Council*

*February 25, 2015*

*Minutes*

Record of Attendance: Mayor Susan Cassidy, Deputy Mayor Holly Hyslop, Councillor Chris Melvin, Councillor Susan Jonah, Councillor Darren MacKenzie, and Councillor Carla Ward were in attendance. A quorum was constituted. Also attending was the Clerk/Treasurer Detlef Rudolph and, from EPR Daye Kelly & Associates, Larry Johnston and Jill Stairs.

1. Mayor Cassidy called the meeting to order at 6:30 p.m.

2. Agenda

MOVED by councillor Melvin

SECONDED by councillor MacKenzie

That the agenda be approved as presented.

CARRIED  
Resolution #17-02-2015

3. Special Business

Approval of the auditor's report for 2014

Jill Stairs presented the audit report in detail.

MOVED by councillor Melvin

SECONDED by councillor MacKenzie

That the report of the external audit by EPR Daye Kelly & Associates for the year 2014 be and hereby is approved.

CARRIED  
Resolution #18-02-2015

4. Adjournment

MOVED by councillor Jonah

SECONDED by Deputy Mayor Hyslop

That the meeting be adjourned.

The meeting was adjourned at 6:46 p.m.

Certified correct

Detlef Rudolph  
Clerk/Treasurer

Susan Cassidy  
Mayor