

RESORT VILLAGE OF KIVIMAA – MOONLIGHT BAY

Council Meeting Minutes

Minutes for the Special Meeting of the Resort Village of Kivimaa-Moonlight Bay held at the Resort village Office on September 21, 2022.

Call to Order: Mayor Nasby called the meeting to order at 11:46 A.M.

Present: Mayor Nasby, Councilors Johnson (by phone) and Macleod, Administrator Andrews, Assistant Bischler

Approval of Financial Statements

Motion 163/22: Johnson/Macleod:

That the Village approve the Financial Statements as submitted by our Auditor.

CARRIED

General Meeting

Motion 164/22: Johnson/Macleod

That the Village hold the Annual General Meeting at 10:00 October 8, 2022 at the Firehall. Judy Wilkinson to moderate.

ADJOURNMENT:

Motion 165/22: Macleod: That this meeting be adjourned at 11:30 A.M.

CARRIED

  
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Administrator

  
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Mayor