

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF MEACHAM HELD IN THE VILLAGE OFFICE THIS 27<sup>th</sup> DAY OF JUNE, 2023 at 10:00 AM.

**PRESENT:** Mayor Travis Harriman  
 Councillors Anita Rocamora  
 Ben Chantler  
 Administrator Karen Cox

**CALL TO ORDER:** Mayor Travis Harriman called the special meeting to order at 10:00AM. This meeting, as well as future meetings, will be voice recorded for verification purposes only.

**ADOPT THE AGENDA:**  
 71/2023 Rocamora: THAT the agenda for the June 27, 2023 special meeting is adopted as presented. CARRIED

**NEW BUSINESS:**  
  
**2022 DRAFT AUDITED FINANCIAL STATEMENTS**  
 72/2023 Harriman: THAT Council approve the 2022 Draft Audited Financial Statements as presented by Jensen Stromberg. CARRIED

**ADJOURNMENT**  
 73/2023 Harriman: That this meeting is adjourned at 10:30AM. CARRIED

  
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 Mayor  
  
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 Administrator