

CALL TO ORDER:

Mayor Flewwelling called the meeting to order at 7:05 p.m.

ATTENDANCE:

Mayor Mark Flewwelling
Councillor Harley Hunt
Councillor Patsy Shay

Deputy Mayor Catherine MacLeod
Councillor Doug Bobbitt
Councillor Sharon Loder

Clerk Treasurer Don Smith

Administrative Clerk Debbie Otis

CONFLICT OF INTEREST:

No one declared a Conflict of Interest.

APPROVAL OF AGENDA:

Mayor Flewwelling called for a motion to approve the agenda.

M/S/C (Shay/MacLeod)

Motion to approve the agenda for the October 24, 2017 Special Meeting of Council.

NEW BUSINESS:

Audit Report:

The audit report and financial statements for the year ended December 31, 2016 was presented to Council by Doris Davis of Buckley Professional Corporation.

M/S/C (Hunt/Shay)

Motion to accept the Village of Sussex Corner financial statements for the year ended December 31, 2016 as prepared and presented by Buckley Professional Corporation.

ADJOURNMENT:

There being no further business, Mayor Flewwelling called for a motion to adjourn.

M/C (Shay)

Motion to adjourn the Council Meeting.

The meeting adjourned at approximately 7:08 p.m.