

**MINUTES FOR THE SPECIAL MEETING OF THE HUGHENDEN  
VILLAGE COUNCIL HELD THIS 27<sup>th</sup> DAY OF MAY, 2016  
AT 10:00 AM**

**PRESENT:** Mayor Lee Van Koughnett, Deputy Mayor Marje Swelin and Councillor David Griffith  
CAO Lawrence Komaransky and Brian King Auditor

**CALL TO ORDER:** Mayor Van Koughnett called the meeting to order at 10:00am.

**2015 Financial  
Statements  
RES 514-16**

**2015 FINANCIAL STATEMENTS**

The Auditor Brian King presented the Financial Statements for 2015. The statements were explained and discussed in some detail. Brian King also made some recommendations regarding the 2016 Budget.

**Moved by Mayor Lee Van Koughnett**

"That the 2015 Financial Statements be approved as presented."

**CARRIED**

**2016 Budget**

Mr. Brian King remained at the meeting and assisted with the 2016 Budget making various suggestions and recommendations. Discussion ensued on the budget and after various changes were requested to the budget it was decided to hold another Special Meeting on Monday, May 30, 2016 at 3:00 pm.

**ADJOURNMENT**

Mayor Lee Van Koughnett moved the meeting adjourn at 11:35 am

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CHIEF ELECTED OFFICIAL

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CHIEF ADMINISTRATIVE OFFICER