

Mayor - Paul Brazil  
Deputy Mayor – Tammy Oliver  
Councillors – Eric Jewer  
                  Sherry Lundrigan  
                  Debbie Newman  
                  Paul Ryan  
                  Darlene Stamp  
Town Manager - Tony Ryan

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# The Municipality of Spaniard’s Bay

May 18,2023

A special meeting of Council took place on the above date with the following members in attendance: Mayor Brazil, Deputy Mayor Oliver, Councillors Newman, Lundrigan, Stamp and Town Manager Tony Ryan. Visitors included Byron Smith from Byron D. Smith Professional Corporation. Mayor Brazil called the meeting to order at 7:04 pm and welcomed everyone to the meeting. All residents are invited to watch via Spaniard’s Bay Facebook page Live.

## **2022 Audited Financial Statements**

The audited financial statements for 2022 were tabled. The Town’s appointed auditor, Byron Smith, summarized the statements and fielded questions from Council.

It was moved by Deputy Mayor Oliver, seconded by Councillor Stamp, that Council adopt the Audited Financial Statements for 2022 as presented by the Town’s Auditor.

Carried

It was moved by Councillor Stamp, Seconded by Councillor Lundrigan, to pay the invoice for the 2022 Audit.

Carried

## **Appointment of Auditor for 2023**

It was moved by Deputy Mayor Oliver, seconded by Councillor Lundrigan, that Byron D. Smith Professional Corporation be appointed to conduct the 2023 financial audit in accordance with Section 87 of the Municipalities Act (1999).

Carried

## **Adjournment**

It was moved by Councillor Lundrigan, seconded by Deputy Mayor Oliver, that the meeting adjourn at 7:18 pm.

Carried

Recorder  
Vanessa Butler

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Mayor Paul Brazil