Minutes of the Special Council meeting of the Council of the Village of Fruitvale held on September 9, 2019 in the Council Chambers.

Council Present: Mayor: Steve Morissette

Councillors: Vickie Fitzpatrick

Lindsay Kenny Bert Kniss Bill Wenman

Staff Present: Chief Administrative Officer: Kelli Tuttle

Media Present None

Gallery 1 Member of the public

CALL TO ORDER

Mayor Morissette called the meeting to order at 5:00 pm.

PURPOSE OF THE MEETING

K. Tuttle, Chief Administrative Officer, explained that the purpose of the meeting is to review and discuss the 2018 Financial Statement and the 2018 Annual Report. The reports provide highlights of the 2018 year and shows how the Village of Fruitvale met its performance objective. The report also shows the Council's strategic goals for the next four years.

The annual meeting is a chance for the public to review and ask questions on the reports.

ADOPTION OF AGENDA

2019-09-01 MOVED Fitzpatrick / SECONDED Kenny

THAT the agenda be adopted as presented.

CARRIED

BUSINESS AT HAND

- a. 2018 Audited Financial Statements
- b. 2018 Annual Report

2019-09-09-02

MOVED Kniss / SECONDED Fitzpatrick

THAT the 2018 Village of Fruitvale Audited Financial Statements and the 2018 Annual Report be received as presented.

CARRIED

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2019-09-09-03

MOVED Wenman / SECONDED Fitzpatrick

THAT the meeting adjourn at 5:09 pm.

CARRIED

Certified Correct:	Mayor
Chief Administrative Officer	