

**Cartwright-Roblin Municipality
(08) August 18 2017 Special @ 8:00 pm
Council Chambers, Cartwright, Manitoba**

Council Members Present

Head of Council R. Lovell
Councillors J. Daly, P. Burton, B. Decosse, V. Hildebrand, B. Pawich

Council Members Absent

None

Also Present

CAO C. Mullin

Call to Order

With a quorum present, HOC Lovell called the meeting to order.

Agenda/ Minutes

#Aug-17-146 Decosse/ Burton

WHEREAS KWB Chartered Accountants Inc. provided Cartwright-Roblin Municipality Council with draft audited financial reports representing the fiscal year ending December 31, 2015 for Cartwright-Roblin Municipality;

THEREFORE BE IT RESOLVED that Cartwright-Roblin Municipality accepts the final audited statements as tabled by the Head of Council and instructs the CAO to give public notice that the reports are available to the public.

Carried-Lovell

Notice of Motion

1. None

Adjournment

The meeting adjourned.

Next Meeting(s)

September 12 @ 7:00 pm Regular

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer