

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
June 20, 2019
COUNCIL CHAMBERS

ATTENDANCE Mayor Darcy Burke
 Councillors Leah Smith
 Wm. Goodfellow
 April Geeraert
 Dalia Cheshire

Administrator: Elaine Macdonald

1. CALL TO ORDER Mayor Burke called the meeting to order at 5:30 p.m.

2. AGENDA

RES 078-2019 Moved by Councillor Cheshire that the agenda be adopted as presented:

3. NEW BUSINESS

8A Consolidated Financial Statements
 Presented by Elaine Macdonald, Municipal Administrator

RES 079-2019 Moved by Councillor Cheshire that Council approves the Consolidated
Financial Statements.

Carried

4. ADJOURNMENT

RES 080-2019 Councillor Geeraert moved that the meeting be adjourned at 5:36 p.m.



Mayor



Administrator