

Special Meeting of the Council of the Summer Village of Rochon Sands held  
On April 29, 2017 at 10:00 AM at the Rochon Sands Village Office.

*Present* Mayor B. Brinson, Councillor D. Hiller and Councillor J. Byer  
Administrator Jason Olson, Justin Tanner-Gitzel and Company

**1. Call to Order**

Meeting called to order @ 10:07 AM by B. Brinson

**2. Approval of Agenda**

**Res 2017-44** Motion by D. Hiller to approve agenda with Summer Village of Rochon Sands 2016  
Financial Statements provided by Mr. Tanner as correspondence.

Carried

**3. Guests/Delegations: Mr. Justin Tanner-Gitzel and Company**

Mr. Tanner presented Summer Village of Rochon Sands 2016 Financial Statements to  
Council and Administration.

**4. In Camera**

**Res 2017-45** Motion by J. Byer to move meeting in camera @ 11:01 AM

Carried

**Res 2017-46** Motion by B. Brinson to return to regular session @ 11:12 AM

Carried

**Res 2017-47** Motion by D. Hiller to accept the Summer Village of Rochon Sands 2016 Financial  
Statements as presented for information and for administration to report to Municipal Affairs  
as official records.

Carried

**5. Adjournment**

**Res 2017-48** Motion by B. Brinson for adjournment @ 11:20 AM

Carried

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Mayor

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Administrator