



# AGENDA

## Special Council Meeting

5:30 PM - Monday, May 27, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Zoom Meeting: <https://us02web.zoom.us/j/3353726693>

Meeting ID: 335 372 6693

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### 1. CALL TO ORDER

Mayor Morissette called the meeting to order at 5:30 PM.

### 2. LAND ACKNOWLEDGEMENT

In the spirit of respect, truth and reconciliation, we honour and thank the Indigenous Peoples on whose traditional and unceded lands we operate.

### 3. ADOPTION OF AGENDA

a) Agenda Adoption

THAT the agenda for the Special Meeting be adopted as presented

### 4. PURPOSE OF THE MEETING

a) Council to review the Audited Financial Statements and for Council to adopt the Five-Year Financial Plan Bylaw No. 974, 2024.

### 5. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

a) Audit presentation from Grant Thornton

THAT Council motion to adopt the 2023 Audited Financial Statements as presented

### 6. BYLAWS/POLICIES

a) Five-Year Financial Plan Bylaw No. 974, 2024

THAT Council motion to adopt the Five-Year Financial Plan Bylaw No. 974, 2024.

### 7. BUSINESS AT HAND

### 8. ADJOURNMENT