

RESORT VILLAGE OF COCHIN
SPECIAL MEETING NOVEMBER 21, 2011
HELD AT THE RESORT VILLAGE OF COCHIN

PRESENT: Mayor Alex Houk
Councilors: Stu Irvine, Cam Care
Administrator: Donna Goertzen

ABSENT: Lynn Pirot

CALL TO ORDER: Mayor Alex Houk called the meeting to order at 7:00

DECLARATIONS: None

DELEGATIONS: None

NEW BUSINESS: -Presented the 2010 financial statements.
-Acknowledged by Irvine, Care and Mayor Houk
-Statements signed and returned to Holm Accounting Office
-Issue arising from 2010 financials
-197/11 Irvine made a motion that due to the fact that the accounting firm were unable to satisfy themselves regarding expenditures being properly authorized and recorded we request that the RCMP be called to investigate unaccounted for expenditures.
-Seconded by Care. Carried.
-Goertzen informed council that a by-election date of January 21, 2012 has been chosen, call for nomination to go to the local paper, applications are available at the village office.
-198/11 Care made motion that the by-election information be sent to the local papers.
-Irvine seconded. Carried.
-199/11 Irvine made a motion to appoint Goertzen as Deputy Returning Officer for January 21, 2012 election.
Seconded by Care. Carried.

ADJOURNMENT: 200/11 Irvine adjourned the meeting at 7:45pm.

DATE

MAYOR

ADMINISTRATOR

