



**Village of New Minas**  
Minutes of a Budget Commission Meeting  
Wednesday, June 20<sup>th</sup>, 2016  
1:00 p.m.

Louis Millett Community Complex (LMCC)

**Commissioners Present:** Dave Chaulk, Chair  
Maynard Stevens, Vice-Chair  
Mary Munroe, Commissioner  
Ken Pineo, Commissioner  
James Redmond, Commissioner

**Staff Present:** Brenda Stimpson, Clerk Treasurer  
Lynn Spencer, Finance

**Others Present:** Lawrence Lake, Morse Brewster Lake  
Auditor

**Call to Order:**  
Chair Chaulk called the meeting to order at 1:00 p.m. and welcomed everybody present.

**Financial Statements 2015/16**  
Mr. Lawrence Lake reviewed the draft financial statements with the Commissioners and staff and answered questions as asked.

**Stevens - Munroe**  
THAT the 2015/16 Financial Statements be accepted as presented.  
**CARRIED**

**REDMOND**  
THAT the June 20<sup>h</sup>, 2016 meeting of the Village of New Minas Commission be adjourned at 2:15 p.m.

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Dave Chaulk, Chair

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Brenda Stimpson, Clerk Treasurer