

**VILLAGE COMMISSION OF NEW MINAS**  
**SPECIAL MEETING**  
**JUNE 17, 2014**  
**BOARD ROOM, LMCC**  
**8:00 a.m.**

A Special meeting of the Village Commission was held in the Board Room of the LMCC on Tuesday, June 17<sup>th</sup>, 2014 at 8:00 a.m..

**IN ATTENDANCE**

Chair Dave Chaulk  
Vice-Chair Maynard Stevens  
Commissioner Mary Munroe  
Commissioner Ken Pineo  
Commissioner James Redmond  
Clerk Treasurer Terry Silver  
Village Auditor, Lawrence Lake

**2013/2014 FINANCIAL STATEMENTS**

Lawrence Lake presented the audited Financial Statements, both consolidated and non-consolidated, for year ending March 31, 2014.

**It was moved by Vice-Chair Stevens, seconded by Commissioner Redmond, that the Audited Financial Statements be approved as presented. MOTION CARRIED**

**ADJOURNMENT**

**On motion of Commissioner Redmond, the meeting adjourned.**

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Dave Chaulk, Chair

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Terry Silver, Clerk Treasurer