



**Village of New Minas**  
Minutes of a Special Commission Meeting  
Thursday June 21, 2018  
Commission Room, Louis Millet Community Complex

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

**Staff Present:** April Ernest, Clerk Treasurer

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

**Call to Order:**

Chair Chaulk called the meeting to order at 4:40 pm.

Commissioner Pineo moved acceptance of March 31, 2018 Audited Financial Statements as presented.

**Pineo-Munroe**

**CARRIED**

**COMMISSIONER Stevens**

THAT the meeting be adjourned at 4:41 pm.

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Dave Chaulk, Chair

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April Ernest, Clerk Treasurer

