

**DISTRICT OF HUDSON'S HOPE
MEETING WITH AUDITORS
HELD IN THE COUNCIL CHAMBERS
WEDNESDAY, JUNE 13, 2007 AT 5:30 P.M.**

Present **Council:** Mayor Harwood; Councillors Webster, Kosolowsky and Johnson
 Staff: Carolyn Bonnick, Administrator; and Becky Pringle, Deputy Clerk
 Others: C. Ballantyne, KPMG

FINANCIAL STATEMENT REVIEW

Mrs. Ballantyne presented the Financial Statements to Council, providing the following reasons for changes to the statements from 2005 to 2006:

- new equipment leases;
- curling rink;
- capital assets; and
- Lynx Creek boat launch.

She also provided information on the upcoming reporting requirements for tangible capital assets.

She recommended that the Moberly Lake Icemen write-off of \$3,056.25 be approved by Council at the next meeting.

286/07 Moved by Councillor Webster and Seconded by Councillor Johnson;
 "That Council accept the Financial Statements as presented."

CARRIED

ADJOURNMENT

287/07 Moved by Councillor Johnson and Seconded by Councillor Webster;
 "That this special meeting of the Council be adjourned." (6:10 p.m.)

CARRIED

Certified Correct:

Clerk

Mayor