

**Minutes
Village of Carmangay
Special Council Meeting
Village Office
Thursday, May 1, 2025
7:30 p.m.**

1. Call to Order

Mayor Kym Nichols opens the meeting at 7:32 p.m.

2. Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod

3. Guests: Dagan Ngo, MNP

4. Approval of Agenda for Thursday, May 1, 2025 Special Council Meeting

Deputy Mayor Doug Fraser approved the agenda for Thursday, May 1, 2025 Special Council Meeting.

CARRIED

5. Presentation of 2024 Financial Statements

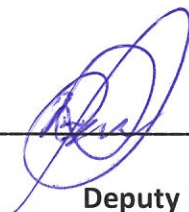
Councillor Sue Dahl motions to approve the 2024 Audited Financial Statements.

CARRIED

6. Adjournment

Mayor Kym Nichols adjourned the meeting at 7:45 p.m.

May 20, 2025
Date



Deputy Mayor Doug Fraser



CAO Kelly McLeod