





6.	Motion #094-23	<p><u>AUDITOR</u> MOVED by Deputy Michael Harney that Metrix Group LLP be appointed Auditor for the Summer Village of Sandy Beach for the 2023 financial year. CARRIED</p>
7.	Motion #095-23	<p><u>ASSESSOR</u> MOVED by Councillor John Hellings that the Municipal Assessment Services Group Inc. (Justin Goudreau) be appointed Assessor for the Summer Village of Sandy Beach. CARRIED</p>
8.	Motion #096-23	<p><u>MEETING DATES</u> MOVED by Councillor John Hellings that the following be approved:</p> <ul style="list-style-type: none">• Meetings will be the 3rd Thursday of each month.• Meetings will commence at 7 p.m.• Meetings will be held at the Myrna Noyes Community Hall, 63 Lakeshore Drive, Highway 642.• Meeting notice will be posted in the Administration office, the website under Council/Meeting Dates and Times exclusively and on the Village sign near/across from the hall and the new Village sign on the hall property. <p>CARRIED</p>
9.		<p><u>ADJOURNMENT</u> As all matters on the agenda have been addressed, Mayor Denise Lambert declared the meeting adjourned at 9.41 am.</p> <p> Mayor</p> <p></p> <p></p> <p> Recording Secretary/CAO</p> <p>26th August 2023 Date</p>