



Board of Directors  
**Minutes of the 2022 Audit Meeting –August 30, 2023, 6:00 p.m.**  
**Via Zoom**

**In Attendance:**

Chair, Tom Eagles, Mayor, District of Tobique Valley  
Cindy McLaughlin, Mayor, Regional Community of Southern Victoria  
Tracy DeMerchant, Mayor, Hartland  
Mike Blaney, Supervisor of Lakeland Ridges  
Lynn Hambrook, Chair, Western Valley Rural District

Special Guest: Dave McCain, Lenehan and McCain, Chartered Accountants

**Regrets:**

Andrew Harvey, Mayor of the District of  
Carleton North

**Absent:**

Trina Jones, Mayor of Woodstock

**Staff In Attendance:**

Katelyn McGrath, CEO  
Andrea Callahan, Director of Operations  
Joan Kennedy, Finance Manager

**Call to Order:**

Chair, Mayor Tom Eagles called the meeting to order at 6:01 p.m.

**Adoption of Agenda:** No official agenda was presented for this special meeting.

**Presentation:**

Dave McCain presented the 2022 audited financial statement to the Board.

**23-0-40**

**Motion:** Resolved, “that the 2022 audited financial statements be adopted subject to the revision as noted by Joan Kennedy, Finance Manager.”

Moved: Mayor, Tracey DeMerchant

Seconded: Mayor, Cindy McLaughlin

**Motion Carried**

3143 Main St.  
Centreville, NB  
E7K 3E8



**Adjournment:**

**Motion:** The Chair called for a motion to adjourn the meeting at 6:25 p.m.

**Moved:** Mayor, Cindy McLaughlin

**Seconded:** Mayor, Tracey DeMerchant

*Recording Secretary: Andrea Callahan*

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**Tanya Cloutier**  
**Secretary**

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**Katelyn McGrath**  
**Chief Executive Officer**