



That the Council of the Town of Hay River give First Reading to ByLaw No. 2323/ADMIN/13 – Appointment of Senior Administrative Officer, David Steele

**CARRIED**

**#13-460      MOVED BY: CLLR CANDOW  
                  SECONDED BY: CLLR JUNGKIND**

That the Council of the Town of Hay River give Second Reading to ByLaw No. 2323/ADMIN/13 – Appointment of Senior Administrative Officer, David Steele

**CARRIED**

**5.      COMMITTEE OF THE WHOLE**

a) 2012 Financial Statements

**#13-461      MOVED BY: CLLR CANDOW  
                  SECONDED BY: CLLR MAHER**

That the Council of the Town of Hay River moves in Committee of the Whole.

**CARRIED**

**#13-462      MOVED BY: CLLR CANDOW  
                  SECONDED BY: CLLR JAMESON**

That the Council of the Town of Hay River moves out of Committee of the Whole.

**CARRIED**

**RECOMMENDATION:**

**#13-463      MOVED BY: CLLR MAHER  
                  SECONDED BY: CLLR JAMESON**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the 2012 Audited Financial Statements as presented.**

**CARRIED**

**BACKGROUND:**

Ashton Chartered Accountants Business Advisors presented the Draft 2012 Financial Statement on August 19, 2013 to Council. Their findings state that the report presents fairly the financial position of the Town of Hay River and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

N/A

**FINANCIAL IMPLICATIONS:**

N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

N/A

**Prepared by:**



May-Britt Hetesi  
Interim Senior Administrative Officer

Date: August 22, 2013

**6. ADJOURNMENT**

**#13-464      MOVED BY: CLLR CANDOW**

**That the Special Meeting of Council be adjourned at 12:36 pm.**

**CARRIED**

**These minutes were accepted by motion #13-470.**

  
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Mayor  
\_\_\_\_\_  
Senior Administrative Officer