

**Special Council Meeting
Aamjiwnaang First Nation
Thursday, July 23, 2015 - 10:30 AM**

The Special Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 10:00 AM

Council Members Present: Chief Chris Plain, Councillor Darren Henry, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain, Councillor R. Codey Simon, Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising, Councillor Randi Rogers

Others Present:

Linda Henry, A/Band Administrator

Kelly Williams, Assistant Band Administrator

June Simon, Finance Coordinator

Jason Harris, CPA, CA, Partner, Hazlitt Steeves Harris
Dunn LLP

Ryan Easter, CPA, CA, Senior Manager, Hazlitt
Steeves Harris Dunn LLP

Call to Order:

Chief Chris Plain called the Special Council Meeting to order at 10:30 A.M.

**Item #1: Aamjiwnaang First Nation Consolidated Financial Statements –
March 31, 2015**

Discussion: The Finance Coordinator along with representatives from Hazlitt Steeves Harris Dunn LLP, were in attendance to review the Audit of March 31, 2015, Financial Statements. The Finance Coordinator provided a brief overview of the process and results of the annual Audited Financial Statements. The representatives from Hazlitt Steeves Harris Dunn LLP, provided a detailed review of the Audited Financial Statements and answered questions as required.

Follow Up:

➤ Audit Presentation to the Community will be held on Sunday, September 27, 2015 at 6:00 p.m.

Motion #1. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council accepts the Aamjiwnaang First Nation, 2014-2015 Consolidated Financial Statements for the year ended March 31, 2015, as presented.

MOTION CARRIED

The Special Council Meeting concluded at 12:05 P.M.

Recorded By:

Lynn M. Rosales

A/Band Council Clerk