

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL SPECIAL MEETING HELD ON FEBRUARY 4, 2020**

**MEMBERS PRESENT:** Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors Sari Watson, Jeremy Solmes and John Rock.

**STAFF PRESENT:** Roxanne Hearn, CAO/ Treasurer  
Tawnya Donald, Clerk

The meeting was called to order by the Mayor noting that the purpose of the special meeting was to review the Audit Planning Report prepared by Baker Tilly KDN LLP.

**MOTION #1**

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council acknowledge receipt of the Audit Planning Report

and further authorize the Mayor and Deputy-Mayor to endorse the said report.” Carried.

**ADJOURNMENT**

The meeting was adjourned by the Mayor.

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MAYOR

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CLERK