

Minutes

Council Meeting | Thursday, April 24, 2025 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, April 24, 2025, at 9:00 AM, in the Council Chambers, with the following members present:

PRESENT: Reeve Tory Campbell

Deputy Reeve John Kuerbis Councillor Lorne Hickey Councillor Mark Sayers Councillor Kevin Slomp

Councillor Klaas VanderVeen Councillor Morris Zeinstra

Chief Administrative Officer Cole Beck

Director, Corporate Services Hailey Pinksen

Executive Assistant Candice Robison

Manager, Finance & Administration Kurtis Krizsan

Director, People & Culture Jared Zeller

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:01 a.m.

Reeve Campbell read the following land acknowledgement:

In the true spirit of reconciliation, we acknowledge all those who call this land home now and for thousands of years in the past. May we respect each other and find understanding together and recognize the benefits that this land provides to all of us.

B. ADOPTION OF AGENDA

109-2025 Deputy MOVED that the April 24, 2025 Lethbridge County Special Council

Reeve Meeting Agenda be adopted as amended.

Kuerbis

C. <u>NEW BUSINESS</u>

C.1. KPMG - 2024 Audited Financial Statements

Tawnee Vincon from KPMG was in attendance to present the 2024 Audited Financial Statements to Council.

110-2025 Deputy MOVED that Council approve the Audited Financial Statements for the

Reeve fiscal year ended December 31, 2024 as presented by KPMG LLP.

Kuerbis

D. <u>ADJOURN</u>

111-2025 Councillor MOVED that the Lethbridge County Special Council Meeting adjourn at

Zeinstra 9:11 a.m.

CARRIED

Reeve