

**Prairie to Pine Executive Minutes
May 25, 2022 via Zoom**

- Present** Pat Bird (Co-chair), Erica Wiebe (Co-chair), Diane Dwarka (Past Co-chair), M Chorney, Craig Miller.
A quorum was present.
- Corresponding Members** There were no corresponding members present.
- Regrets** Julia Antonyshyn (YAAY), Marissa Smirl (YAAY), Joey Dearborn (Chai, Grant Queskekapow).
- Staff Present** Shannon McCarthy (Executive Minister), Heather Dootoff (Finance Administrator), Jamie Mckay (Executive Assistant & Recording Secretary).
- Call to Order** Pat Bird opened the special executive finance meeting at 4:30 PM.
- Agenda** We only had one item on the agenda, to review and approve the audit.
- Finance** Heather Dootoff reported.
Heather shared the options for approving the audit and answered questions that arose from the executive members.
- 001 – 2022/2023** **It was agreed by the consensus:
That Prairie to Pine Regional Council approve the Prairie to Pine 2021 audited financial statement (<https://prairietopinerc.ca/wp-content/uploads/2022/06/20211231-Final-FS-Prairie-to-Pine-Regional-Council.pdf>) as presented.**
- Adjournment** Pat Bird adjourned the meeting at 5:05 pm.


Patricia Bird, Co-Chair


Erica Wiebe, Co-Chair


Shannon McCarthy, Executive Minister