



**AGENDA
VILLAGE OF MANNVILLE
SPECIAL COUNCIL MEETING
FEBRUARY 13, 2024**

- Call to Order:** 3:00 pm
- A. Agenda:** Motion to adopt Agenda
- B. Financial:** **Motion to transfer \$75,000 to the water reserve and \$190,000 to the equipment reserve from the 2023 operating surplus.**
- C. Delegation(s):** 1) Barb McCarthy, JMD Group – Presentation of 2023 Audited Financial Statement
- D. Adjournment:**