

DISTRICT OF BARRIERE
MINUTES OF A SPECIAL COUNCIL MEETING

Held on Monday, December 22, 2025 at 5:30pm via Zoom Audio Conference
4936 Barriere Town Road, Barriere, B.C.

*"We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose traditional lands we are meeting today."*

Present: Mayor Rob Kerslake
Councillor Scott Kershaw Councillor Judy Armstrong - *absent*
Councillor Louise Lodge Councillor Colin McInnis
Councillor Donna Kibble Councillor Brody Mosdell - *absent*

Staff: Daniel Drexler, Chief Administrative Officer Tasha Buchanan, Corporate Officer
Kathy Abel, Chief Finance Officer

Mayor Kerslake called the meeting to order at 5:35pm

1. ADOPTION OF AGENDA

Moved by Mayor Kerslake
Seconded by Councillor Lodge
That Council approve the December 22, 2025 SPECIAL Council Meeting Agenda.

CARRIED

2. PETITIONS AND DELEGATIONS

- a. KPMG Auditor – Presentation of the 2024 Audited Financial Statements – Murray Smith & Debbie MacKinnon

KPMG provided an overview of the draft 2024 Audited Statements that had been recently distributed to Council electronically.

Moved by Mayor Kerslake
Seconded by Councillor McInnis
THAT Council accept the draft 2024 Audited Financial Statements as presented subject to any substantial changes made post presentation and prior to Mayor and CAO signatures of final document.

CARRIED

3. PUBLIC INQUIRIES – *none presented*

4. ADJOURNMENT

Moved by Councillor Lodge that the meeting adjourn at 6:08p.m.

CARRIED

Mayor Rob Kerslake

T. Buchanan, Corporate Officer