

**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 - <i>absent</i>
	Councillor Louise Lodge	Councillor Colin McInnis
	Councillor Donna Kibble	Councillor Brody Mosdell - <i>absent</i>
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

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Mayor Rob Kerslake

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T. Buchanan, Corporate Officer