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|  | **PRESENT** | Mayor Ian Kupchenko (via zoom)  Deputy Mayor: Calvin Smith (via zoom)  Councillor: Jeff Elkow (via zoom)  Administration: Wendy Wildman, Chief Administrative Officer (via zoom)      Public attendance (in person): 0 |
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| **1.** | **CALL TO ORDER** | Mayor Kupchenko called the meeting to order at 1:40 p.m. |
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| **2.** | **AGENDA**  23-30 | **MOVED** by Mayor Kupchenko that the June 5th, 2023 agenda be approved as presented.  **CARRIED** |
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| **3.** | B0MINUTES 23-31 | **MOVED** by Mayor Kupchenko that the minutes of the April 11th, 2023 Regular Council meeting be deferred to the next Council meeting.  **CARRIED** |
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| **4.** | **APPOINTMENTS**  23-32  Edward Cheung | 1:45 p.m. Edward Cheung, Doyle & Company, Chartered Professional Accountants, Financial Statements (via zoom).  **MOVED** by Councillor Elkow that the 2022 Draft Audited Financial Statements for the Summer Village of Castle Island be approved as presented.  **CARRIED**  Mr. Cheung left the meeting at 1:50 p.m. |
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| **5.** | **ACTION ITEMS** | N/A |
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| **5.** | **COUNCIL REPORTS** | N/A |
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| **6.** | **DEVELOPMENT PERMITS**  23-33 | **MOVED** by Mayor Kupchenko that consideration of the Development Permit application for 18 Martin Road for the demolition of existing shed and rebuilding new shed be deferred pending submission of applicable drawings.  **CARRIED** |
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| **7.** | **INSPECTION GROUP PERMITS** | N/A |
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| **8.** | **FINANCIAL** | N/A |
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| **9.** | **CORRESPONDENCE** | N/A |
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| **10.** | **CAO REPORT**  23-34 | **MOVED** by Mayor Kupchenko that the next Council meeting be scheduled for Monday, June 26th, 2023 at 4:00 p.m. at the Wildwillow Administration office and via zoom.  **CARRIED** |
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| **12.** | **ADJOURNMENT** | The meeting adjourned at 2:10 p.m. |

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Mayor, Ian Kupchenko

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Chief Administrative Officer, Wendy Wildman