



Minutes of the Special Council Meeting

Place: Council Chambers, Zoom, streamed-live to Facebook
Date: Monday, February 6, 2023
Presiding Officer: Mayor Greg Henley
Councillors Present: Carla Black, Paul Jones, Chrystal McNutt, and Deputy Mayor Arnold MacDonald, Brenton Colborne
Regrets: Nil

Staff in attendance: Linda Cloney - CAO, Stan McDougall - Admin Assistant (recording secretary), Ruthann Brookins (Senior Accountant).

Baker Tilly Representatives: Alida Mitchell and Ben Napier.

1. Call to Order

At 7:06 PM, Mayor Henley called the meeting to order.

2. Approval of Agenda

Moved by Deputy Mayor MacDonald and seconded by Councillor Jones that the agenda of the Special Council Meeting for February 6, 2023, be approved, as presented.

Motion Carried

3. Draft Financials 2021/2022 – Baker Tilley Nova Scotia Inc. – Presenters: Ben Napier, Manager, Assurance & Advisory Services and Alida Mitchell, Partner, Audit and Assurance.

Baker Tilley Nova Scotia Inc. representatives Alida Mitchell and Ben Napier presented the non-consolidated financial statements for 2021-2022 to Council.

Moved by Councillor Jones and seconded by Deputy Mayor MacDonald to approve the 2021-2022 non-consolidated financial statements and the audited consolidated financial statements as presented by Baker Tilly Nova Scotia Inc.

Motion Carried

Moved by Councillor Jones moved and seconded by Councillor Colborne to transfer the accumulated surplus of \$390,665 to the Operating Reserve Fund.

Motion Carried

4. Adjournment

The meeting adjourned at 7:46 PM



Mayor Greg Henley, Chair



Stan McDougall, Admin Assistant

09-19-2024

Date Approved