

PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING
Minutes of Meeting
October 18, 2022
Shannon Studio

Present

Deputy Mayor, Jason Aucoin
Councillor, Blaine MacQuarrie
Councillor, Hughie MacDougall
Councillor, Mark MacIver
Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen

Regrets

Mayor, Brenda Chisholm-Beaton

Guests

Grant Thornton, Ryan Armstrong - Virtually

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Tuesday, October 18, 2022, called to order by Deputy Mayor, J. Aucoin at 6:00 pm.

2. Additions to Agenda

There were no additions to the agenda.

3. Approval of Agenda

Moved by Councillor, M. MacIver and SECONDED by Councillor, H. MacDougall "That the Town of Port Hawkesbury approves the Special Public Meeting Agenda as presented." MOTION CARRIED.

4. Audited Financial Statements

- i. Auditors Report – Grant Thornton

Grant Thornton Senior Manager, R. Armstrong had presented the Audited Financial Statements that had been presented to the audit committee and approved on October 11, 2022.

- ii. Report from the Audit Committee – Director, E. MacEachen

Director, E. MacEachen provided Council with a report from the audit committee on behalf of the Chair, Larry MacKeigan. Members L. MacKeigan, P. Clow, Councillors, M. MacIver & H. MacDougall met with Senior Auditor at Grant Thornton on June 21st of 2022 to review the audit plan for the March 2022 year. The committee met again on October 11th to review the results of the Audit.

MOVED by Councillor, H. MacDougall and SECONDED by Councillor, B. MacQuarrie "That the Town of Port Hawkesbury approve the Town of Port Hawkesbury March 31, 2022, audited consolidated financial statements as presented to the Audit Committee at the Audit Committee meeting, October 11, 2022." MOTION CARRIED.

MOVED by Councillor, M. MacIver and SECONDED by Councillor, H. MacDougall "That the Town of Port Hawkesbury approve the Town of Port Hawkesbury March 31, 2022, non-consolidated financial statements as presented to the Audit Committee at the Audit Committee meeting, October 11, 2022." MOTION CARRIED.

5. Approved Additions

There were no additions to the agenda.

6. Adjournment

MOVED by Councillor, B. MacQuarrie SECONDED by Councillor, H. MacDougall "That the Town of Port Hawkesbury adjourns the Special Public Meeting at 6:18 p. m.". MOTION CARRIED.

December 22, 2022
Date

TDO
Approved by:
Terry Doyle, P. Eng., CAO

Melissa Warner
Recorded by:
Melissa Warner,
Communications &
Administrative Officer