



A regular meeting of the Audit & Finance Committee for the Town of Mahone Bay was held on Friday, July 22, 2022 at 8:47 a.m.

Present:

Mayor D. Devenne (Chair)
Deputy Mayor F. Kangata
Councillor P. Carver
Councillor J. Feeney
Councillor R. Nowe
Councillor K. Wilson
CAO D. Heide (Secretary)
Manager of Ashley Yeadon-Wentzell

Absent:

Councillor A. Burdick (with regret)
B. Lewis (with regret)
D. Haley (resignation tendered)

Gallery: NONE

Land Acknowledgement

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

Call to Order

The meeting was called to order at 8:47 a.m.

1. Approval of Agenda

A motion by Councillor Feeney, seconded by Councillor Wilson, "THAT the agenda be approved as presented." Motion carried.

2. Approval of Minutes

A motion by Council Feeney, seconded by Councilor Carver, "THAT the minutes of the Meeting of February 17, 2022 approved as presented." Motion carried.

3. Introduction to Manager of Finance Ashley Yeadon-Wentzell

This was the first meeting of the Audit & Finance Committee for Manager of Finance Ashley Yeadon-Wentzell.

4. 2020-21 & 2021-22 Audits

The Committee received a memorandum from the new Manager of Finance concerning Audits, FIR and Internal Controls.

5. Quarterly Financial Reporting

The Committee received the Q4 2021-22 Statements prepared by the Finance Department and discussed improvements on the reporting format for future quarterly reports from the Department.

A motion by Councillor Feeney, seconded by Councillor Wilson, "THAT the Committee accept the Q4 2021-22 Statements as presented." Motion carried.

6. Committee Membership

The Committee received correspondence from Mr. Darryl Haley tendering his resignation from the Committee.

A motion by Deputy Mayor Kangata, seconded by Councillor Wilson, "THAT the Committee recommend to Council that staff be directed to write a letter to Mr. Haley thanking him for his service on the Committee." Motion carried.

Adjournment

The meeting was adjourned on motion at 9:12 AM.

TOWN OF MAHONE BAY

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Chair, Mayor D. Devenne

Committee Secretary, Dylan Heide