



A regular meeting of the Audit & Finance Committee for the Town of Mahone Bay was held on Thursday, September 21, 2023 at 7:00 p.m..

Present:

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

Absent: NONE

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 7:00 p.m.

1. Approval of Agenda

A motion by Councillor Feeney, seconded by Councillor Carver, "THAT the agenda be approved as amended to reflect that verbal reports would be provided for items 3-5."  
Motion carried.

2. Approval of Minutes

A motion by Council Feeney, seconded by Councilor Carver, "THAT the minutes of the Meeting of March 1, 2023 be approved as presented."  
Motion carried.

3. 2021-21 Financial Statements and FIR Update

Manager of Finance Ashley Yeadon-Wentzell provided the Committee with a verbal update.

4 2022-23 Financial Statements

Manager of Finance Ashley Yeadon-Wentzell provided the Committee with a verbal update.

5 RFP for 2023-24 Audit Services

Committee members discussed options to contract for the provisions of needed audit services.

6 Closed Session – Contract Negotiations

A motion by Councillor Feeney, at 7:52pm, seconded by Councillor Wilson, “THAT Council go into Closed Session to discuss Contract Negotiations as permitted by the Municipal Government Act section 22(2)(e). Motion carried.

Council came out of closed session at 9:11 p.m.

Adjournment

Council adjourned at 9:12 p.m. on conclusion of business.

TOWN OF MAHONE BAY

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Chair, Mayor D. Devenne

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Committee Secretary, Dylan Heide