



A special meeting of the Audit & Finance Committee for the Town of Mahone Bay was held on Tuesday, February 23, 2021 at 12:00 p.m. via video conferencing.

Present:

Mayor D. Devenne (Chair)
Deputy Mayor F. Kangata
Councillor A. Burdick
Councillor P. Carver
Councillor J. Feeney
Councillor R. Nowe
Councillor K. Wilson
B. Lewis
D. Haley
CAO D. Heide (Secretary)
Manager of Finance L. Wentzell
Aaron Long, AREA
Sean Fleming, AREA

Absent:

Call to Order

The meeting was called to order at 12:03 p.m.

1. Approval of Agenda

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

2. Electrical Utility Discussion

Committee members reviewed materials concerning the performance of the electrical utility in 2020-21, prepared by Manager of Finance Luke Wentzell. Members asked questions which were responded to and discussed how the information reviewed would support the Council's 2021-22 budget process and inform the 2020-21 audit.

3. Adjournment

A motion by Deputy Mayor Kangata, seconded by Councillor Wilson, "THAT the meeting be adjourned." Motion carried

The meeting was adjourned on motion at 1:41 PM.

TOWN OF MAHONE BAY

Chair, Mayor D. Devenne

TOWN OF MAHONE BAY

Committee Secretary, Dylan Heide