

A special meeting of the Audit & Finance Committee for the Town of Mahone Bay was held on Thursday, January 20, 2022 at 7:00 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

Absent:

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 7:02 p.m.

1. Approval of Agenda

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT the agenda be approved as presented.”** **Motion carried.**

2. Approval of Minutes

A motion by Councillor Feeney, seconded by Councillor Wilson, **“THAT the minutes of the July 22nd, 2021 Audit & Finance Committee be approved as amended to state that those not present were absence with regrets.”** **Motion carried.**

3. 2020-21 Audit – Presentation of Draft Statements by Deloitte

Derrick Dempster and Robert Anthony from the Town’s auditor Deloitte presented their report and management letter for the 2020-21 audit. Numerous questions from committee members were asked and answered. Discussion ensued and it was agreed that the auditors’ recommendations contained in the management letter would be discussed further at a future meeting of the Audit & Finance Committee. There was insufficient time for the presentation of the draft statements, which it was indicated would be presented by Manager of Finance Luke Wentzell, and as such it was further agreed that the next meeting of the Audit & Finance Committee would focus on the presentation of the draft 2020-21 financial statements for recommendation to Council.

4. Next Meeting Date

The next meeting of the Audit & Finance Committee was scheduled for 11 AM on Wednesday, January 26th, 2022.

Adjournment

A motion by D. Haley, seconded by Councilor Feeney, **“THAT the meeting be adjourned.”**
Motion carried

The meeting was adjourned on motion at 9:02 PM.

TOWN OF MAHONE BAY

Chair, Mayor D. Devenne



TOWN OF MAHONE BAY

Committee Secretary, Dylan Heide