

A special meeting of the Audit & Finance Committee for the Town of Mahone Bay was held on Thursday, January 27, 2022 at 3:00 p.m. via video conferencing.

Present:

Mayor D. Devenne (Chair)
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:

Deputy Mayor F. Kangata

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 3:03 p.m.

1. Approval of Agenda

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

2. 2020-21 Audit – Presentation of Draft Statements

Manager of Finance Luke Wentzell presented the 2020-21 financial statements and addressed questions from Committee members.

A motion by Councillor Feeney, seconded by Councillor Wilson, "THAT the Committee recommend to Council that the 2020-21 financial statements be approved as presented." Motion carried.

Adjournment

The meeting was adjourned on motion at 4:45 PM.

TOWN OF MAHONE BAY

Chair, Mayor D. Devenne

TOWN OF MAHONE BAY

Committee Secretary, Dylan Heide

