

**BARRINGTON MUNICIPAL COUNCIL
SPECIAL MEETING**

September 26, 2019

The meeting was called to order by the Warden at 8:10 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Jody Crook
- Councillor Murray Atkinson
- Councillor Shaun Hatfield

- Councillor George El-Jakl - Absent due to work commitments.

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk
- Leah d'Eon, Manager of Finance

2018-19 AUDITED FINANCIAL STATEMENTS

Gloria Banks and Kelsey Murphy of Grant Thornton appeared before the meeting for the purpose of presenting the audited financial statements for the year ending March 31, 2019.

Mrs. Banks indicated that she and Mrs. Murphy met with the Audit Committee earlier this evening. Mrs. Banks identified some highlights of the audit and advised that the year ended with an operating fund surplus of \$292,038.00.

Resolution C190908

Being duly moved and seconded that the surplus of \$292,038.00 be transferred to the Operating Reserve, as recommended by the Audit Committee.

Motion carried unanimously.

Resolution C190909

Being duly moved and seconded that Council approve the audited Financial Statements as presented by Grant Thornton.

Motion carried unanimously.

Representatives of Grant Thornton were thanked for appearing before Council and making their presentation.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Warden

Chief Administrative Officer

Secretary for the Meeting