

Minutes of the Special Meeting of the Barrington Municipal Council held in the Multi-purpose Room, in the Administrative Centre, in Barrington, NS, on Monday August 30, 2021. The meeting was called to order by the Warden at 7:58 p.m., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Councillor George El-Jakl
- Councillor Shaun Hatfield
- Councillor Andrea Mood-Nickerson
  
- Absent was Deputy Warden Jody Crook due to vacation.
  
- Chris Frotten, CAO
- Leah d'Eon, Director of Finance
- Gloria Banks, Grant Thornton Auditor

#### APPROVAL OF AGENDA

Being duly moved and seconded that the agenda be approved as presented.

Motion carried unanimously.

#### APPROVAL OF THE 2020/2021 AUDITED FINANCIAL STATEMENTS

##### Resolution C210810

Being duly moved and seconded that \$327,966 of the operating surplus be transferred to the operating reserve.

Motion carried unanimously.

##### Resolution C210811

Being duly moved and seconded that Council accept the audited financial statements as presented.

Motion carried unanimously.

#### ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

---

Warden

---

Chief Administrative Officer

---

Secretary for the Meeting