

Minutes of the Special Meeting of the Barrington Municipal Council held on Tuesday, September 6, 2022. The meeting was called to order by the Warden at 7:42 p.m., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Jody Crook
- Councillor George El-Jakl
- Councillor Shaun Hatfield

- Andrea Mood-Nickerson – Absent due to illness

- 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 2021/2022 AUDITED FINANCIAL STATEMENTS

Gloria Banks, Auditor with Grant Thornton, provided a brief summary of the audited financial statements for 2021/2022.

Resolution C220901

Being duly moved and seconded that the operating surplus of \$24,196.00 be transferred to the operating reserve.

Motion carried unanimously.

Resolution C220902

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

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Warden

Chief Administrative Officer

Secretary for the Meeting