

1. CALL TO ORDER/ATTENDENCE

1.1 Roll Call/Regrets

Warden Gregory called the August 9, 2022 Special Council session of the Municipality of the District of Digby to order at 6:06 pm. The meeting was held in Municipal Chambers.

The following Councillors were present: Warden Linda Gregory, Councillor George Manzer and Councillor Angela Thurber.

Staff present: Jeff Sunderland, Chief Administrative Officer Tyler Pulley, Manager of Municipal Services and Pat Stevens, Executive Assistant, who took the minutes of the meeting.

Regrets: Deputy Warden Matthew Ross, Councillor David Tudor and Cora Lee Ross, Manager of Corporate Services.

1.2 Pause to Seek Guidance

Warden Gregory welcomed everyone and asked that they pause to seek guidance for the meeting.

1.3 Reading of Mission Statement

Warden Gregory read the Municipality's mission statement.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 Approval of Agenda-Additions/Deletions

MOVED and seconded that the agenda for August 9, 2022 be approved as circulated.

MOTION CARRIED

3. BUSINESS ITEMS

3.1 2021/22 Audited Financial Statements – Aaron Kelly - Grant Thornton

Aaron Kelly reviewed the Independent Auditor's Report and the Audited Financial Statements for the year ending March 31, 2022.

MOVED and seconded to accept the 2021/22 Audited Financial Statements.

MOTION CARRIED

4. ADJOURNMENT

MOVED and seconded that the meeting be adjourned at 6:35 pm.

MOTION CARRIED

Warden Gregory

Jeff Sunderland, CAO