

Audit Committee Meeting
Monday January 29th, 2018
10:00am
Council Chambers

Council: Warden Betty Ann MacQuarrie
Councillor Laurie Cranton
Councillor John MacLennan
Councillor John Dowling
Councillor Jim Mustard

Staff: Tanya Tibbo, Interim CAO/ Director of Finance
Garett Beaton, Director Public Works
Donna MacDonald, Director Recreation Tourism
Ellen Murphy, Administrative Assistant

Regrets: Deputy Warden Alfred Poirier

Warden MacQuarrie called the meeting to order at 10:03am.

EARRAS HOUSING PROJECT – STANLEY BEATON

The Municipality looked into a loan guarantee for the housing project but are not able to do that for such a project. The ask of council is support in the amount of \$100,000.00 over a five-year period, beginning in fiscal year 2018/19 if Phase 1 of the project completed. A business plan, succession plan, floor plans and a budget are needed before a recommendation will be made. This will go to another audit meeting once the requested documents are provided.

PORT HOOD ISLAND WHARF

After much discussion it was decided that, Premier MacNeil, NSDOTIR Minister Hines and MP Rodger Cuzner be contacted to pursue more funding options before any plan for repair can go ahead. There will also have to be a plan in place for the Port Hood Wharf to preserve the beach.

INVERNESS VISITORS INFORMATION CENTRE

It is recommended that the \$2500 come from district 3 discretionary community development grant capital funding be moved to regular council for approval. Motion to be made at next regular council meeting.

NAMARA SENIOR CITIZENS CLUB

It is recommended that the \$600.00 of the \$1000.00 asked for, come from the District 3 discretionary community development grant funding. Motion to be made at next regular council meeting.

MALAGAWATCH CEMETERY ASSOCIATION

It is recommended that the \$4000.00 come from the District 4 discretionary community development grant funding. Motion to be made at next regular council meeting.

With no further business to discuss the meeting was adjourned at 11:31pm.