

Audit Committee Meeting
Wednesday April 4th, 2018
9am
Council Chambers

Council: Warden Betty Ann MacQuarrie
Deputy Warden Alfred Poirier
Councillor Laurie Cranton left at 12:20pm
Councillor John Dowling
Councillor Jim Mustard

Absent: Councillor John MacLennan

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

Warden MacQuarrie called the meeting to order at 9:06am

JUDIQUÉ VOLUNTEER FIRE DEPARTMENT – Recommend to council that a loan guarantee for a mini pumper truck be approved in the amount of \$230,000

LAKE AINSLIE DEVELOPMENT ASSOCIATION- More information is needed on the housing project. The application for funding to restore the wharf will be sent to community development committee in the next audit meeting

INVERNESS RACEWAY – Recommend to council that sponsorship of a race be given in the amount of \$750

MEAT COVE DEVELOPMENT ASSOCIATION- Recommend to council that the application is sent to a community development committee meeting

PORT HOOD WHARF – Keith and Garett will go to the next Port Hood Development Association meeting to discuss options at this time. In the meantime, signage will be placed at the entrance to the wharf and the barriers will be put back in place

INVERNESS WATER - Recommend to council that leak detection be done in Inverness by H₂O, then exploration for another source of water be conducted, as soon as possible, at the current location of Malcolm MacIsaac's, the property at 15109 Hwy 19 in Strathlorne, Strathlorne Tree Nursery and the municipal property on the Broad Cove Banks Road

Recess at 10:26

"In Camera" at 10:56

Recommendation from "In Camera" is that council approve the CAO report on staffing, operational review and infrastructure requirements with the community initiatives to be reviewed again

Back to audit at 12:29pm

With no further business to discuss the meeting was adjourned at 12:36pm