Audit Committee Meeting Thursday August 9th, 2018 9am Keltic Quay, Whycocomagh

Council: Warden Betty Ann MacQuarrie

Deputy Warden Alfred Poirier Councillor Laurie Cranton Councillor John MacLennan Councillor Jim Mustard Councillor John Dowling

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 9:04am

FAMILY PLACE – Councillor Mustard will set a meeting with Mitch McNutt and then bring the results of that meeting to council.

MABOU DEVELOPMENT ASSOCIATION – Recommend to council that \$2000 from the District 5 discretionary fund be granted.

JUDIQUE HISTORICAL SOCIETY- Recommend to council that \$3000 from the District 6 discretionary fund be granted contingent on provincial funding.

AL MACINNIS SPORTS CENTRE – A new application was requested but has not yet been received.

Consensus was to adjourn the meeting at 9:31am