

Audit Committee Meeting
Wednesday February 28th, 2018
3pm
Council Chambers

Council: Warden Betty Ann MacQuarrie
Deputy Warden Alfred Poirier
Councillor John MacLennan
Councillor John Dowling
Councillor Jim Mustard

Absent: Councillor Laurie Cranton

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 2:49pm

DEPARTMENT OF COMMUNITY SERVICES - REQUEST FOR FUNDING – Recommend to council that Vital Signs be given \$1000 for the children, youth and family program.

NOVA SCOTIA/NUNAVUT COMMAND – THE ROYAL CANADIAN LEGION- Recommend to council that we purchase a half page full color ad in the Veteran’s Service Recognition Book.

COMMUNITY DEVELOPMENT COMMITTEE GRANT APPLICATIONS

- A) **MICAREME** – Recommend to council that \$5000 be given to the centre for the cost of consultant fees
- B) **PORT HOOD DISTRICT RECREATION COMMISSION-** Recommend to council that \$6500 be granted to the commission contingent on frontage being paid plus the \$5000 operating grant.

Other Items

Councillor Mustard invited council to a presentation on accessibility at Mill Road Social Enterprises on Monday March 5th from 4-6pm

Port Hood Island Wharf - Strait Engineering will be contacted to put together a study on both a smaller structure, as well as, replacement of the existing structure. The Port Hood Wharf has to be addressed as it is a liability to the municipality as it is right now. A response to the residents will be sent.

Garett informed council that \$50,000 in federal funding through Service Canada was received towards the cost of installing an elevator in the Public Works facility at 15109 Hwy 19 in Strathlorne. The total cost of the installation being \$100,000.

Tanya will adjust the current dog registration form so that it includes a check box for vaccinations.

The emphasis of the strategic plan done by Pivot Consulting needs reviewing before being implemented.

Garett will update Keith on council chamber renovations.

The old school board building in Port Hastings has had some windows broken. The well has been located and Fred Baechler, Exp Hydrogeologist, is looking at the condition of the well for possible municipal use.

With no further business to discuss the meeting was adjourned at 4:18pm