

Municipality of the County of Inverness
Special Meeting of Council
Thursday, September 29th, 2022
12:00 pm
Council Chambers

MINUTES

Council: Warden Bonny MacIsaac
Deputy Warden Catherine Gillis
Councillor Lynn Chisholm
Councillor John MacLennan
Councillor Claude Poirier
Councillor Blair Phillips

Staff: Keith MacDonald, CAO
Tanya Tibbo, Director of Finance
Debbie Nicholson, Administrative Assistant to Council/CAO

Grant Thornton Staff:
Rob Wadden (Via Zoom), Principal
Alisha Mombourquette, Senior Manager
Savannah Gillis, Senior Accountant

1. CALL TO ORDER AND ROLL CALL

Warden Bonny MacIsaac called the meeting to order at 12:00 pm and welcomed all in attendance. Roll call was taken. Acknowledgement was made that the land on which we gather is located in the ancestral and unceded territory of the Mi'kmaq people.

2. APPROVAL OF AGENDA

MOTION: *That the agenda be approved as amended; that an "In Camera" session be added to today's meeting agenda.*

MOVED BY: Deputy Warden Gillis

SECONDED BY: Councillor Poirier

MOTION CARRIED

3. PRESENTATION OF 2022 CONSOLIDATED FINANCIAL STATEMENTS FOR THE MUNICIPALITY OF THE COUNTY OF INVERNESS

Alisha Mombourquette presented an overview of the 2022 Consolidated Financial Statements for the Municipality of the County of Inverness.

4. APPROVAL OF 2022 CONSOLIDATED FINANCIAL STATEMENTS FOR THE MUNICIPALITY OF THE COUNTY OF INVERNESS

MOTION: *That the 2022 Consolidated Financial Statements for the Municipality of the County of Inverness be approved as presented.*

MOVED BY: Deputy Warden Gillis

SECONDED BY: Councillor Phillips

MOTION CARRIED

5. "IN CAMERA"

The purpose for this "In Camera" session was to discuss matters related to:

- Contract negotiations

MOTION: *That Council move to "In Camera" at 12:26 pm*

MOVED BY: Councillor MacLennan

SECONDED BY: Deputy Warden Gillis

MOTION CARRIED

MOTION: *That Council move out of "In Camera" at 12:34 pm*

MOVED BY: Councillor MacLennan

SECONDED BY: Councillor Poirier

MOTION CARRIED

MOTION: *That the current contract between the Municipality of the County of Inverness and Green for Life (GFL) that ends on March 31, 2023 be extended for one more year.*

MOVED BY: Councillor Phillips

SECONDED BY: Councillor Chisholm

MOTION CARRIED

6. ADJOURNMENT

MOTION: *That Council adjourn at 12:34 pm*

MOVED BY: Councillor MacLennan

MOTION CARRIED