



## **NOTICE**

- MEETING:** St. Mary's Municipal Council  
Special Council Meeting
- DATE:** Monday, September 18th, 2023
- PURPOSE:** 2022-23 Audited Financial Statements
- TIME:** 5:30 pm
- PLACE:** St. Mary's Municipal Office  
Council Chambers, Sherbrooke, NS

**Please Advise If Unable To Attend**



# Municipality of the District of St. Mary's

Special Council Meeting  
Monday, September 18<sup>th</sup>, 2023

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*We acknowledge that we are gathering in Mi'kmaqi the traditional unceded territory of the Mi'kmaq people.*

1. Call to Order
  2. Roll Call
  3. Approval of the Agenda
  4. Presentation of 2022-23 Audited Financial Statements – Marian Fraser DOF
- Adjournment



# Municipality of the District of St. Mary's

Special Council Meeting  
Monday, September 18<sup>th</sup>, 2023

*We acknowledge that we are gathering in Mi'kma'ki the traditional unceded territory of the Mi'kmaq people.*

## 1. Meeting, Date & Time:

Warden Wier called the Special Council Meeting of the St. Mary's Municipal Council to order on Monday, September 18<sup>th</sup>, 2023, at 5:30 p.m. in Council Chambers, Sherbrooke, NS.

## 2. Attending:

Warden Wier	Councillor Malloy
Deputy Warden Fuller	Councillor Zinck
Councillor Harpell	Councillor Mailman
Councillor Baker	

## Also Attending:

Doug Patterson, Chief Administrative Officer (CAO)  
Marian Fraser, Director of Finance (DOF)  
Jadzia Graham, Interim Municipal Clerk

## 3. Approval of the Agenda

*On the motion of Councillor Fuller, and seconded by Councillor Malloy, Council approved the agenda as presented.*

***Motion approved.***

## 4. Presentation: 2022-23 Audited Financial Statements – Marian Fraser (DOF)

- The Director of Finance provided an update on the 2023-24 Municipal Audit.
- The DOF informed Council of the updated Consolidated Financial Statements, Non-Consolidated Financial Statements, and Sherbrooke Water Utility Financial Statements, (for the year ending on March 31, 2023).
- The DOF reviewed that new to this year's audited financial statements was the Asset Retirement Obligation within the consolidated statements.
- The DOF asked if there were any questions in relation to the three sets of audited statements
- The external auditors, MNP, did an extensive detailed page-by-page review for the St. Mary's Audit Committee.
- The statements will be posted on the municipal website within the next week.

*On the motion of Deputy Warden Fuller, and seconded by Councillor Zinck, Council agree to approve the Audit findings report from MNP For District of St. Mary's Audited Financial Statements for the year ending March 31<sup>st</sup>, 2023.*

***Motion approved.***

## Adjournment



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*On the motion of Councillor Mailman, and seconded by Councillor Harpell, there being no further matters of business, Council adjourned at 5:35 p.m.*

***Motion approved.***

*Jadzja Graham.*

Recorded By  
Jadzja Graham, Interim Municipal Clerk

*AWier*

Approved By  
Warden Wier