

**Town of North Rustico  
Special Council Meeting Minutes  
November 18, 2022 at 11:00AM**

**PRESENT:**

**Mayor**

Heather McKenna

**Councillors**

Andrea Greenan, Margaret Goulding  
Patricia Doucette, Michelle Pineau

**Interim CAO**

Barry Schieck

**Deputy CAO**

Stephanie Moase

**REGRETS:**

Allan Smith

**OTHERS:**

Michelle Burge, MRSB

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**1. CALL TO ORDER**

Mayor Heather McKenna called the meeting to order at 11:00am.

**2. APPROVAL OF THE AGENDA**

It was moved by Councillor Margaret Goulding and seconded by Deputy Mayor Andrea Greenan that the agenda be approved as presented

**MOTION CARRIED (4-0)  
(2022-11-178)**

**3. DECLARATIONS OF CONFLICT OF INTEREST**

Nil

**4. REQUESTS FOR DECISION**

**4.1 RFD 2022-11-52 Approval of Audited Financial Statements for F/Y 2021-2022**

Mayor Heather McKenna introduced Michelle Burge, MRSB. Michelle presented the audited financial statements and answered questions from Council.

It was moved by Councillor Patricia Doucette and seconded by Councillor Margaret Goulding that Council approve the audited financial statements for F/Y 2021-2022 prepared by MRSB as presented by Michelle Burge

**MOTION CARRIED (4-0)  
(2022-11-179)**

**4.2 RFD 2022-11-53 Appointment of Auditor for F/Y 2022-2023**

Mayor Heather McKenna introduced the RFD.

It was moved by Councillor Margaret Goulding and seconded by Deputy Mayor Andrea Greenan that Council appoint MRSB as the financial auditor for the 2022-2023 F/Y.

**MOTION CARRIED (4-0)  
(2022-11-180)**

**5. Next Meeting** – Regular Council Meeting November 28, 2022 at 6:00PM

**6. Adjournment**

There being no further business the meeting was adjourned at 12:05pm

**Moved by** Councillor Margaret Goulding

**Seconded by** Councillor Patricia Doucette

**MOTION CARRIED (4-0)  
(2022-11-181)**



Nov. 29/22  
Date

Nov 29/22  
Date