



Meeting Minutes
Audit Committee
Monday October 5th, 2020
5:00 PM

Committee Members Present

Mayor Karen Mattatall, Council Member / Committee Chair
Councillor Sheldon Ringer, Council Member
Councillor Rick Davis, Council Member
Councillor Harold Locke, Council Member
Councillor Nolan Young, Council Member
Ken Smith, Interim CAO / Committee Secretary
Jane Crowell, Manager of Finance

Others Present

Brian Nickerson, Interim Town Clerk
Ron Chute CPA CA
Luke Richardson

1) Call to Order

The Chair called the meeting to order at 5:00 PM.

2) Approval of Agenda

Locke – Davis

THAT the Agenda of the Town of Shelburne Audit Committee for October 5th, 2020 be approved as presented.

CARRIED

3) Presentation of the 2019-20 Financial Statements by Belliveau Veinotte Inc.

Ron Chute from Belliveau Veinotte Inc. reviewed the 2019-20 Financial Statements with the Audit Committee.

Recommendations to Council:

1. THAT Council approve the Financial Statements as presented by Belliveau Veinotte Incorporated for the fiscal year ending March 31, 2020.
2. THAT Council approves a transfer of \$99,206.02 from General Operating to General Operating Reserve.

4) Adjournment

Locke - Young

The meeting was adjourned on motion by Councillor Young at 5:50 PM.