



Town of Shelburne
Minutes of the **Special Council Meeting**
Tuesday, September 5th, 2017 5:00 p.m.
Council Chambers, 168 Water Street, Shelburne, NS

Council Members Present

Mayor Karen Mattatall
Deputy Mayor Rick Davis
Councillor Harold Locke
Councillor Sheldon Ringer
Councillor Nolan Young

Staff Present

Dylan Heide, CAO
Jane Crowell, Finance

Call to Order

Mayor Mattatall called the meeting to order at 5 p.m.

Approval of the Agenda

Locke – Young

THAT the Agenda be approved as presented.

CARRIED

Municipal Auditor Presentation

Ron Chute of Redding C.A. presented on the financial statements.

Davis – Ringer

THAT the Committee recommend to Council the transfer of \$154,821 to the Special Operating Reserve for March 31st, 2017.

CARRIED

Young – Locke

THAT the Committee recommend to Council that all Muir Cox Shipyard Fund assets be transferred to the General Capital Fund.

CARRIED

Davis – Locke

THAT the Committee recommend to Council the approval of the 2017 financial statements prepared by Redding C.A.

CARRIED

Adjournment

Locke – Davis

THAT the Special Council Meeting of September 5th, 2017 be adjourned at 6:30 p.m.

CARRIED

Mayor

Clerk