



Audit Committee Meeting

May 30, 2023

Location: Council Chambers

Present: Councillor Shawn Samson, Councillor Michael Diggdon, Deputy Warden Brent Sampson, Warden Amanda Mombourquette, Councillor Melanie Sampson, Troy MacCulloch, Chief Administrative Officer, Jason Martell, Chief Financial Officer, Paula Jesty, Appointed Member, Shelley David, Municipal Clerk

Also Present: John MacNeil, Grant Thornton

Call to Order

Warden Mombourquette called the meeting to order at 6:05 p.m.

Approval of the Agenda

Moved by Deputy Warden Brent Sampson, seconded by appointed member Paula Jesty that the agenda be approved.
Motion carried.

Review of Minutes: November 17, 2022

Moved by Councillor Shawn Samson, seconded by appointed member Paula Jesty that the minutes of November 17, 2022 Audit Committee meeting be accepted as presented.
Motion carried.

Audit Strategy Discussions - Grant Thornton

Review of the Audit Strategy and Approach with the Audit Committee for the year ended March 31, 2023. Refer to Grant Thornton Document (Attached).

Adjournment

There being no further business the meeting was adjourned at 6:35 p.m.

Chairperson

Municipal Clerk