



Village of New Minas
Minutes of Finance and Audit Committee
Wednesday July 6, 2022 @ 7:00 PM
Commission Room, LMCC
New Minas, Nova Scotia

Committee Members Present:

- Dave Chaulk, Chair
- Quentin Hill, Commissioner
- Debra Windle-Smith, Committee Member

Staff Present:

- John Ansara, Interim Clerk Treasurer/CAO
- Erica Dominey, Minutes

Others Present:

- Lawrence Lake, Morse Brewster Lake

Call to Order:

Chair Dave Chaulk called the meeting to order at 7:02 pm, welcoming those in attendance.

Approval of the Agenda:

THAT the Agenda for the July 6, 2022 Finance and Audit Committee meeting be approved, as presented.

M/Quentin Hill

S/Debra Windle-Smith

Motion Carried

Approval of the Minutes from Prior Meeting:

THAT the Minutes for the December 13, 2021 Finance and Audit Committee meeting be approved, as presented.

M/Debra Windle-Smith

S/Quentin Hill

Motion Carried

Business Arising from Minutes:

None

Presentations:

Lawrence Lake from Morse Brewster Lake presented an overview of the Village of New Minas Audit and Financial standing.

THAT the Village of New Minas Financial Audit be accepted as presented.

M/Quentin Hill

S/Debra Windle-Smith

New Business:

None

Public Discussion Period:

None

Adjournment:

M/Quentin Hill

THAT the meeting be adjourned at 7:33 pm.