

Minutes of a **Special Meeting** of Council held on Wednesday February 26th, 2020 at 7:00 pm in the Meeting Room at the Community Centre, Virginiatown, Ontario.

PRESENT:

Mayor Matt Reimer
Councillor Louanne Caza
Councillor Bonita Culhane

ABSENT WITH REGRETS:

Councillor Annie Toupin-Keft
Councillor Wendy K. Weller

ALSO PRESENT:

Clerk-Treasurer Jason Georgeoff
Bookkeeper Karine Pelletier
Lloyd Crocker – Grant Thornton LLP

Approximately 4 members of the public

- 1. Opening of Meeting by the Head of Council / Ouverture de la réunion par le maire**
- 2. Additions/Deletions/ Adoption of the Agenda / Ajout / Suppressions / Adoption de l'ordre du jour.**

Moved by Bonita Culhane
Seconded by Louanne Caza

**72/2020
Agenda**

THAT the Agenda for the Special Meeting of Council held on Wednesday, February 26, 2020 be adopted.

Carried

- 3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt**
None

- 4. New Business / Nouvelles affaires**

Presentation from Lloyd Crocker- Auditor from Grant Thornton LLP on the 2018 financial audit findings.

5. Closed Meeting

Moved by Louanne Caza
Seconded by Bonita Culhane

73/2020
Closed Session

THAT the Municipal Council hereby moves into Closed Session as per Section 239(2) (b) of the Municipal Act to discuss:

- a) Personal matters about an identifiable individual, including municipal or local board employees – discussion regarding 2018 financial audit findings that require identification of current or past staff members.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

74/2020
Out of Closed

THAT Council come out of closed meeting at 7:50pm.

Carried

Council reported back to the public about the discussion in closed session that pertained to audit findings as they relate to identifiable staff members.

Moved by Louanne Caza
Seconded by Bonita Culhane

75/2020
Audit Report

WHEREAS a municipality, pursuant to section 296 of the Municipal Act, 2001, shall appoint an auditor licensed under the Public Accounting Act, 2004 who is responsible for annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit;

AND WHEREAS Grant Thornton LLP has completed their field work and presented their findings;

AND WHEREAS Council has had the opportunity to pose questions relating to the financial statements and the financial situation of the Municipality;

NOW THEREFORE the report dated February 26th 2020 and titled Audit strategy and results presented by Lloyd Croker on behalf of Grant Thornton LLP is hereby accepted for information purposes;

AND FURTHER that Council hereby agrees to adopt the 2018 audited financial statements as presented.

Carried

6. Confirmation of By-Law / Confirmation des règlements municipaux

Moved by Bonita Culhane
Seconded by Louanne Caza

76/2020
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 26th day of February, 2020 and numbered By-Law 2020-14.

Carried

7. Adjournment / Clôture de l'assemblée

Moved by Louanne Caza
Seconded by Bonita Culhane

77/2020
Adjournment

THAT this meeting be adjourned at 7:54 p.m.

Carried

MAYOR

CLERK TREASURER