

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
MARCH 29, 2011

PRESENT: Mayor Simpson
Deputy Mayor Laroche
Councillor Lamey
Councillor Seymour

ABSENT: Councillor Grant
Councillor Young

IN ATTENDANCE: Kathryn Clark
Claude Leger, Shannon & Buffett

TO ORDER: Mayor Simpson called the meeting to order at 6:05 pm.

APPROVAL OF AGENDA:

11-45 Motion: Deputy Mayor Laroche
Second: Councillor Lamey

“That the agenda be approved.”

Motion carried.

11-46 Motion: Councillor Seymour
Second: Deputy Mayor Laroche

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 6:05 pm.

CLOSED SESSION:

A) Presentation of 2010 Annual Audit by Shannon & Buffett.

11-47 Motion: Councillor Seymour
Second: Deputy Mayor Laroche

“That Council move back to the special meeting.”

Motion carried.

Council moved back to the special meeting at 6:30 pm.

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NEW BUSINESS:

A) Approval of 2010 Audited Financial Statements.

11-48 Motion: Deputy Mayor Laroche
 Second: Councillor Lamey

“That the Town of Nackawic’s 2010 Audited Financial Statements as prepared by Shannon & Buffett be approved.”

Motion carried.

11-49 Motion: Councillor Seymour
 Second: Deputy Mayor Laroche

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 6:31 pm.

Mayor Rowena Simpson

Kathryn Clark, Acting CAO