

Minutes of a Town of Pictou Special Council meeting convened 1:00 pm in Council Chambers on the above date. Mayor James Ryan presiding.

**PRESENT:** Councillors Eric Daley, Malcolm Houser and Nadine LeBlanc

**ALSO PRESENT:** Scott Conrod, CAO  
Nicole Battist, Deputy Clerk/Meeting Recorder

**REGRETS:** Deputy Mayor Dan Currie

**1. CALL TO ORDER**

Mayor Ryan called the meeting to order.

**2. TOWN BUDGET 2017-18**

Non-consolidated Financial Statements 2017

CAO Conrod reviewed the Town Operating Fund. The unaudited surplus was stated at \$179,865.

A number of questions arose that staff answered or will provide further information at the next budget meeting.

The Town Capital Fund, School Capital Fund, Reserve Fund, Trust Fund, Water Utility Operating Fund (surplus \$44,470) and Water Utility Capital Fund were all reviewed.

**3. 2017-18 BUDGET DELIBERTATIONS**

The Capital Budget that was previously agreed to in principle was reviewed. The Operating Budget was also reviewed and instruction was provided to staff to balance the budget.

**4. ADJOURNMENT**

MOVED: E Daley

*STC-07-17-17-1909*

SECONDED: N LeBlanc

MOTION: To adjourn the meeting at 4:55 pm.

MOTION CARRIED

APPROVED

---

James J. Ryan  
Mayor

---

Scott W. Conrod  
CAO