

Minutes of a Town of Pictou Special Council meeting convened 6:35 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  
Eldon MacDonald, Town Accountant  
Kyle Slaunwhite, Project Manager  
Sonny MacDougall, MGM & Associates  
Nicole Battist, Deputy Clerk/Meeting Recorder

**1. PRIVATE SESSION – PERSONNEL AND PROPERTY MATTERS**

**2. CALL TO ORDER – PUBLIC SESSION (6:30 pm)**

**AUDIT COMMITTEE**

**3. PRESENTATION OF AUDIT REPORT – MGM & ASSOCIATES CHARTERED ACCOUNTANTS**

Mr. Sonny MacDougall, CPA, CA presented MGM’s findings report and noted there were no changes made by the Auditors with respect to the Town Accounts. Mr. MacDougall noted it was a clean audit and thanked Town Staff for their participation. A couple of best practice items were noted, but were minor items.

**4. PRESENTATION OF CONSOLIDATED FINANCIAL STATEMENTS FOR YEAR ENDED MARCH 31, 2017 – MGM & ASSOCIATES CHARTERED ACCOUNTANTS**

Mr. MacDougall then presented draft consolidated statements. Council reviewed the statements and thanked Mr. MacDougall and his firm for their service to the Town.

MOVED: M Houser *STC-08-23-17-1930*  
SECONDED: DM Currie

MOTION: To approve the Audited March 31, 2017 Financial Statements as presented by MGM Chartered Accountants.  
MOTION CARRIED

**SPECIAL COUNCIL**

**5. REPORT/RECOMMENDATIONS FROM PRIVATE SESSION**

a. **RCMP Roof**

MOVED: N LeBlanc  
SECONDED: E Daley

***STC-08-23-17-1931***

MOTION: To approve hiring CCR Construction to re-shingle the RCMP roof for \$24,500 plus HST, ~~plus the cost of shingles.~~ **with shingles being supplied by the Town.**  
MOTION CARRIED

b. **Town Accountant**

The Hiring Committee wishes to announce that Corey Smith, CPA, CMA has been hired as Town Accountant effective September 5, 2017.

c. **Acting CAO**

MOVED: M Houser  
SECONDED: E Daley

***STC-08-23-17-1932***

MOTION: To approve appointing Council as Interim CAO, with the Mayor serving as the lead, until someone can be appointed to the position.  
MOTION CARRIED

**6. APPOINTMENT OF TEMPORARY STAFF SIGNING OFFICERS**

MOVED: DM Currie  
SECONDED: N LeBlanc

***STC-08-23-17-1933***

MOTION: To approve appointing Kyle Slaunwhite and Nicole MacDonald Battist as temporary staff signing officers.  
MOTION CARRIED

**7. CAPITAL TENDERS**

Dealt with in-camera and reported under Recommendations for Private Session.

**8. ADJOURNMENT**

MOVED: E Daley  
SECONDED: M Houser

***STC-08-14-17-1934***

MOTION: To adjourn the meeting at 7:20 pm.

APPROVED

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James J. Ryan  
Mayor

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Nicole Battist  
Deputy Clerk