

Minutes of the Special Meeting of the Barrington Municipal Council held on Wednesday, October 11, 2023. The meeting was called to order by the Deputy Warden at 7:27 p.m., with the following members present:

- Deputy Warden Jody Crook
- Councillor George El-Jakl
- Councillor Shaun Hatfield

- Warden Lindsay (Eddie) Nickerson – Absent due to work
- Andrea Mood-Nickerson – Absent due to illness

- Chris Frotten, CAO
- Leah d'Eon, Director of Finance
- Gloria Banks, Grant Thornton Auditor

APPROVAL OF AGENDA

Being duly moved and seconded that the agenda be approved as presented.

Motion carried unanimously.

APPROVAL OF THE 2022/2023 AUDITED FINANCIAL STATEMENTS

Gloria Banks, Auditor with Grant Thornton, provided a brief summary of the audited financial statements for 2022/2023.

Resolution C231001

Being duly moved and seconded that the operating surplus of \$183,732.00 be transferred to the operating reserve.

Motion carried unanimously.

Resolution C231002

Being duly moved and seconded that Council accept the audited financial statements as presented.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:39 p.m.

Warden

Chief Administrative Officer

Secretary for the Meeting