

Minutes of the Special Meeting of the Barrington Municipal Council held on Tuesday, September 3, 2024. The meeting was called to order by the Warden at 7:01 p.m., with the following members present:

- Warden Eddie Nickerson
- Councillor George El-Jakl
- Councillor Shaun Hatfield

- Deputy Warden Jody Crook – Absent due to illness
- Councillor Andrea Mood-Nickerson - Absent due to vacation

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

APPROVAL OF THE AGENDA

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

Motion carried unanimously.

APPROVAL OF THE 2023/2024 AUDITED FINANCIAL STATEMENTS

Gloria Banks, Auditor with Grant Thornton, provided a brief summary of the audited financial statement for 2023/2024.

Resolution C240901

Being duly moved and seconded that the operating surplus of \$147,622 be transferred to the operating reserve.

Motion carried unanimously.

Resolution C240902

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

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:11 p.m.

Warden

Secretary for the Meeting