

THE TOWN OF ST. GEORGE SPECIAL MEETING OF COUNCIL

1) CALL MEETING TO ORDER:

Mayor John Detorakis called the meeting to order at Magaguadavic Place on Monday, June 29, 2021, at 7:00 pm for the Special Public Meeting. Present: All Councillors in attendance. Staff in attendance: Jason Gaudet, (CAO/Clerk), Mark Porter (Accountant), Andrew Logan (Teed Saunders Doyle), Keith Waller (Teed Saunders Doyle), two (2) members of media, one (1) member of the public.

2) AGENDA:

<u>Councillor Allison</u> moved to approve the Agenda as presented, seconded by <u>Councillor Coulton</u>. Motion carried.

3) BUSINESS:

- a. Presentation of the 2020 Financial Statements Andrew Logan and Meghan Porter of Teed-Saunders-Doyle presented their report on the 2020 Financial Audit.
 - Council requested the following considerations for future audits:
 - The improvement of report readability.
 - Distinguishing assets and amortization of fixed assets the Town owns and operates on land the Town does not own or lease.
 - Expanding the scope of the next Financial Audit to investigate the record keeping
 of decision-making related to transactions, as this area was identified by the
 accountants as problematic and needing attention.
 - ii. <u>Councillor Detorakis</u> moved to accept the 2020 Financial Audit report, seconded by <u>Councillor Allison</u>. Motion carried.

<u>Mayor Detorakis</u> called for a ten minute recess at 8:05pm. Mayor Detorakis called the meeting to return at 8:15pm.

- b. The creation of six (6) Committees were brought forward and approved accordingly:
 - Economic Development & Balanced Population Growth Committee <u>Mayor Detorakis</u> moved, seconded by <u>Councillor Detorakis</u>. Motion carried.
 - Volunteering & Community Support Committee <u>Councillor Armstrong</u> moved, seconded by <u>Councillor Detorakis</u>. Motion carried.
 - iii. Public Works Committee, & Public Safety Committee <u>Councillor Allison</u> moved, seconded by <u>Councillor Armstrong</u>. Motion carried.
 - iv. Parks & Recreation Committee <u>Councillor Allison</u> moved, seconded by <u>Councillor Armstrong</u>. Motion carried.
 - v. *Municipal Communications & Social Media Committee* <u>Councillor Detorakis</u> moved, seconded by <u>Councillor Armstrong</u>. Motion carried.

4) ADJOURNMENT:

Moved by Mayor Detorakis to adjourn the meeting at 8:48 pm.

John Detorakis, Mayor

Jason N. Gaudet, Clerk/CAO