

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
WEDNESDAY, NOVEMBER 14, 2018 @ 5:00 P.M.

1. **RECORDING OF ATTENDANCE**

PRESENT: Mayor Allan MacEachern; Deputy Mayor Jason Carr; Councillors Marg Harding, Ghislaine Wheaton, David Hyslop, Phil Chisholm, and Ken Parker; Chief Administrative Officer Jeff Renaud; Town Treasurer Tim Tozer; Assistant Town Treasurer Frank Godsoe; and Town Clerk Joan Flewelling.

2. **APPROVAL OF AGENDA**

AGENDA

Moved by Councillor Hyslop

Seconded by Councillor Wheaton

216/18

THAT the Agenda be approved as circulated. **CARRIED**

3. **CONFLICT OF INTEREST**

There were no conflicts of interest declared.

4. **READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS**

- (i) **Teed Saunders Doyle & Co.** – Peter Logan, Auditor, presented the 2017 Audited Financial Statements. He commended the Treasurer and his staff for their preparation.

5. **NEW BUSINESS**

2017 AUDITED FINANCIAL STATEMENTS

Moved by Councillor Parker

Seconded by Deputy Mayor Carr

217/18

THAT the 2017 Audited Financial Statements be approved as presented.

CARRIED

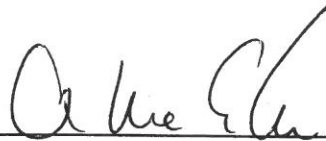
6. ADJOURNMENT

ADJOURNMENT

Moved by Deputy Mayor Carr
Seconded by Councillor Hyslop

218/18

THAT the meeting adjourn at 5:08 p.m. CARRIED



Mayor



Town Clerk