

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
WEDNESDAY, JULY 31, 2019 @ 4:30 P.M.

1. **RECORDING OF ATTENDANCE**

PRESENT: Mayor Allan MacEachern; Deputy Mayor Jason Carr; Councillors Ghislaine Wheaton, David Hyslop, and Phil Chisholm; Town Treasurer Tim Tozer; Assistant Town Treasurer Frank Godsoe; and Town Clerk Joan Flewelling.

ABSENT: Councillors Marg Harding and Ken Parker; and Chief Administrative Officer Jeff Renaud.

2. **APPROVAL OF AGENDA**

AGENDA

Moved by Deputy Mayor Carr
Seconded by Councillor Chisholm

141/19

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 2018 Audited Financial Statements. He commended the Treasurer and his staff for their preparation.

5. **NEW BUSINESS**

2018 AUDITED FINANCIAL STATEMENTS

Moved by Deputy Mayor Carr
Seconded by Councillor Hyslop

142/19

THAT the 2018 Audited Financial Statements be approved as presented.
CARRIED

6. ADJOURNMENT

ADJOURNMENT

Moved by Councillor Wheaton
Seconded by Councillor Hyslop

143/19

THAT the meeting adjourn at 5:20 p.m. CARRIED



Mayor



Town Clerk