

MINUTES OF SPECIAL MEETING, NOVEMBER 12, 2015

A special meeting of the Bonavista Town Council was held on Tuesday, November 12, 2015, at 3:00 p.m. in the Council Chambers. There were four members present namely Deputy Mayor Douglas Robbins, Councillors Reg Butler, Beverly Dyke and Barry Randell. Also present at the meeting were Town Manager Calvin Rolls and our auditor, Richard Power, for 2014 year ended. The meeting was presided over by the Deputy Mayor.

A discussion arose with Mr. Power concerning the Auditor's Report for year ended December 31, 2014, which includes the PSAB Compliant Financial Statement and Annual Expenditure Report for Gas Tax Funding Agreement for December 31, 2014.

After considerable debate, it was moved by Councillor Butler and seconded by Councillor Randell to accept the PSAB Compliant Financial Statement for year ended December 31, 2014, as presented by our Auditor, Richard Power, and also to accept the Annual Expenditure Report for Gas Tax Funding Agreement for December 31, 2014, as presented. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 4:05 p.m.