

## MUNICIPALITY OF THE DISTRICT OF YARMOUTH

### AUDIT COMMITTEE

April 11, 2023 – 4:00 pm

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#### 1. Welcome and attendance

Warden, John Cunningham, Deputy Warden Trevor Cunningham, Citizen Representative Dean Fuller, CAO Victoria Brooks, Director of Finance Greg Shay, and Municipal Clerk Jenny Porter.

The Audit Committee meeting was called to order at 4:10 p.m.

2. **Land Acknowledgement** – I would like to begin by acknowledging that we are on the traditional lands of the Acadia First Nations, part of Mi'kma'ki, the ancestral territory of the Mi'kmaq people.

#### 3. Approval of the Agenda

*It was moved by Deputy Warden Trevor Cunningham, seconded by Citizen Representative Dean Fuller to approve the agenda as circulated.*

*Motion carried unanimously.*

#### 4. Approval of Minutes from September 12, 2022

*It was moved by Citizen Representative Dean Fuller to, seconded by Deputy Warden Trevor Cunningham to approve the minutes of September 12, 2022, as presented.*

*Motion carried unanimously.*

#### 5. Old Business

##### 5.1 Asset Retirement Obligation Update

Greg Shay provided an update on Asset Retirement Obligation (ARO) to the Committee and gave examples of what assets would fall into this obligation and how decisions will be made.

#### 6. New Business

##### 6.1 Sustainability Service Growth Fund (SSGF)

Greg Shay informed the Committee that the Province awarded the Municipality a grant for \$601,741 to support municipal infrastructure needed to serve the growing population, improve sustainability and increase resiliency.

7. Adjournment

*It was moved by Citizen Representative Dean Fuller, seconded by Deputy Warden Trevor Cunningham to adjourn the meeting at 5:13 p.m.*

*Motion carried unanimously.*

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Warden John Cunningham

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Jenny Porter, Municipal Clerk