

DIGBY TOWN COUNCIL
Special Meeting
September 16, 2024
Council Chambers

MEMBERS PRESENT: Mayor Ben Cleveland, Chair
Deputy Mayor Mike Bartlett, Vice Chair
Councillor Peter Turnbull
Councillor Paul Saulnier
Councillor William McCormick

STAFF PRESENT: Tom Ossinger, Chief Administrative Officer
Leslie Brinton, Executive Assistant
Rob Hartmier, Grant Coordinator
Matthew Raymond, Director of Finance

REGRETS:

A. CALL TO ORDER

Mayor Cleveland called the meeting to order at 6:00pm

B. AGENDA

B.1 Additions/Deletions

None

B.2 Approval

MOTION:

Moved by Councillor Turnbull and seconded by Councillor McCormick that the agenda for September 16, 2024, be approved as presented.

Motion Carried

C. DELEGATIONS/PRESENTATIONS

C.1 Grant Thornton Presentation of Town of Digby Financial Statements

Aaron Kelly is here tonight presenting the Town of Digby Financial Statement for the year ending March 31, 2024 this presentation has already been made to the Audit Committee. Aaron provided a high level over view of the statements. The independent auditors report opinion is that the consolidation financial statements present fairly, in all material respects, the financial position of the Town of Digby as of March 31, 2024 and its results of operations, its changes in its net financial assets, and its cash flows for the year ending in accordance with Canadian public sector accounting standards. Management responsibilities for the Consolidated Financial Statements was reviewed, management is responsible for the preparation and fair presentation of the statements. Annual surplus for the year ending March 31, 2024 was \$360,121 bringing the accumulated surplus for the year ending March 31, 2024 \$17,197,113 . Revenue for the year ending March 31 was \$6,558,947 up over budget mostly from increase in

assessment and increase tax rate. Expenses for the year ended March 31 was \$6,198,826 slightly higher than budgeted.

Motion:

Moved by Councillor McCormick and seconded by Councillor Saulnier that the Town of Digby Consolidated Financial Statements for the year ending March 31, 2024, are approved as presented.

Motion Carried.

D. Adjournment

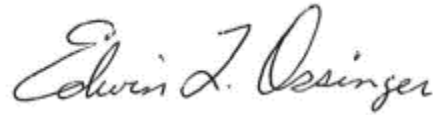
Motion:

Moved by Councillor McCormick and seconded by Deputy Mayor Bartlett that the meeting be adjourned as there is no further business at 6:29pm

Motion Carried.



Mayor



Clerk