

Before we begin our meeting, we would like to acknowledge that Stewiacke is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.

1. Call to Order **3:00 pm**

2. Attendance **Beate Acker**
Mayor Lloy
Councilor Creelman
Greg Brown
Randi Buchi
REGRETS Councilor Lutz

3. Approval of / Changes to Agenda **None**

4. Disclosure of Interest on Agenda Items **None**

5. Approval of Minutes **NA**

6. Announcements / Proclamations **None**

7. Presentations **None**

8. Written Petitions and Correspondence **None**

9. Business

a. Designate Chairperson

Post meeting Mayor Lloy reached out to Councilor Lutz and the councilor agreed to be Chairperson

b. Discuss/review Policy (ie: meeting schedule, need for Terms of Reference)

A question regarding protection from individual liability. The topic will be investigated and brought forward to the next meeting.

Meetings will be held the 4th Wednesday of each month at 5pm in council chambers.

The next meeting will be held November 22.

Advertisements for committee vacancies will be advertised in an effort to fill the remaining resident vacancy. It was noted that per the current Audit policy: *Independent members or member at large cannot be related to a council member or an employee of the Town of Stewiacke.*

c. Review 2nd Quarter Financial Statements



AUDIT COMMITTEE MEETING MINUTES
Wednesday October 18th, 2023 @ 3:00 pm
Council Chambers, Stewiacke, NS

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Statements were handed out at the meeting, however Ms. Acker was the only attendee who did not have prior access to the reports therefore, discussion regarding the statements was tabled until she has an opportunity to review them.

- 10. Citizen Comments **None**

- 12. Adjournment **3:57 pm**