



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
DRAFT MINUTES

Tuesday, November 13, 2018, 4:30 P.M.
Welcome Center

PRESENT: L. Hunter, J. Harding, C. Lowery, D. O'Mara, D. Burrows, R. Prefasi (By Phone)
STAFF: Tammy Lepage, C. Davidson
GUEST: T. Ceccheto, KPMG Municipal Auditor

PURPOSE OF THIS SPECIAL MEETING

IS FOR COUNCIL TO: Receive and approve the 2017 Draft Financial Statements from the Auditors.

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 4:30 pm. There were 3 people in the audience. The Mayor called the roll.

ADOPTION OF THE AGENDA

18-410

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the Special Council Meeting Agenda dated November 13, 2018 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

CLOSED SESSION

None.

DELEGATIONS/ PRESENTATIONS

Presentation from the KPMG, Tiffany Ceccheto

The municipal auditor, Ms. Tiffany Ceccheto of KPMG, presented the 2017 DRAFT Financial Statements to Council. She explained that the auditors are engaged to express an opinion on the financial statements, but that the statements themselves are the Municipality's. She explained the things that the auditors look at while doing the audit and also explained that this is an unqualified audit, which is the highest level of financial assurance available. She went through the statements in detail and discussed key items, such as liabilities, taxes receivable, annual surplus, and borrowing. She answered questions from Council. The following motion was passed:

18-411

MOVED BY: D. O'Mara

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the Council of the Municipality of Temagami receive the 2017 Audit Report from KPMG; AND FURTHER THAT Council approve the 2017 Audited Financial Statements.

CARRIED

STAFF REPORTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

18-412

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT this meeting adjourn at 5:01 p.m.

CARRIED

Mayor

Clerk