



**Truro Town Council Meeting**  
**Thursday, February 28<sup>th</sup>, 2019 at 5:00 pm**  
**Council Chambers – Town Hall**

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A regular public meeting of Truro Town Council was held on Thursday, February 28<sup>th</sup>, 2019 at 5:00 pm in the Council Chambers of the Truro Town Hall.

**Present:** Mayor W.R. (Bill) Mills, Deputy Mayor T. Chisholm, Councillors D. Joseph, B. Kinsman, C. Fritz, and C. Hinton

**Regrets:** Councillor W. Talbot and CAO M. Dolter

**In Attendance:** Corporate Services Manager A. Currie, Alisha Mombourquette from Grant Thornton, Director of Planning J. Fox, Fire Chief B. Currie, Director of Public Works A. MacKinnon (acting CAO), Assistant Director of Parks, Recreation & Culture J. Dawe, Police Chief D. MacNeil, and Deputy Town Solicitor C. Thompson

**Transfer to Capital Reserve Approval for 2017-18**

The Acting CAO advised that for the 2017-18 fiscal year, Council has the financial ability to transfer an unbudgeted amount of \$1,096,336 from the General Operating fund to the General Capital fund. With this amount having not been approved in the original budget, Council must make a separate approval in order to approve the transfer of funds.

On motion of Deputy Mayor T. Chisholm and Councillor B. Kinsman, approval was given for the transfer of \$1,096,336 from the General Operating fund to the General Capital reserve for the fiscal year 2017-18. Motion carried.

**Approval of Consolidated Financial Statements for 2017/18**

The Town's auditor, Grant Thornton, presented the draft consolidated financial statements for the 2017/18 fiscal year with Council.

The Acting CAO advised that the Audit Committee had reviewed the statements and the Committee was recommending that Council approve the statements as presented.

On motion of Deputy Mayor T. Chisholm and Councillor C. Hinton, the financial statements for 2017/18 were approved as presented. Motion carried.

**ADJOURNMENT**

On motion of Councillors C. Hinton and D. Joseph, it was moved that the meeting be adjourned at approximately 5:10 p.m. Motion carried.

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W.R. (Bill) Mills  
Mayor

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A. MacKinnon  
Acting CAO