



Public Council Meeting

Town of Truro
Friday, October 18, 2024 – 1:00 p.m.
Town Hall – Council Chambers

A Public Meeting of Truro Town Council took place on Friday, October 18th, 2024, at 1:00 p.m. at Town Hall in Council Chambers.

Present: Mayor W. R. (Bill) Mills, Deputy Mayor C. Hinton, Councillors A. Graham, B. Thomas, I. McGrath, J. Flemming

Regrets: W. Talbot

In Attendance: CAO M. Dolter,

Mayor B. Mills called the meeting to order and began with a Land Acknowledgement recognizing that we are in Mi'kma'ki, the ancestral and traditional lands of the Mi'kmaq People.

1) **APPROVAL OF AGENDA**

Item 10 c) Requested for Decision: Increase to Capital Equipment Credit Line was added to the agenda. On motion of Councillor J. Flemming and Deputy Mayor C. Hinton, the amended agenda was approved. Motion carried.

2) **APPROVAL OF MINUTES** – N/A

3) **MOTIONS AND NOTICE OF MOTIONS** – N/A

4) **PETITIONS AND DELEGATIONS** – N/A

5) **OLD BUSINESS** – N/A

6) **IN-CAMERA SUMMARY REPORT** – N/A

7) **COMMITTEE REPORTS**- N/A

8) **QUESTIONS BY MEMBERS** – N/A

9) **MOTIONS OF RECONSIDERATION** – N/A

10) **NEW BUSINESS**

a) **Request for Decision: Unbudgeted Transfer to Capital Budget**

On motion of Councillors I. McGrath and B. Thomas, it was moved that Council approve an unbudgeted transfer to the capital reserve of \$2,494,992 for the year ended March 31, 2024. Motion carried.

b) **Request for Decision: Audited Consolidated Financial Statements March 31, 2024**

On motion of Councillors J. Flemming and I. McGrath, it was moved that Council approve the audited consolidated financial statements for the year ended March 31, 2024. Motion carried.

c) **Request for Decision: Increase to Capital Equipment Credit**

On motion of Councillors J. Flemming and B. Thomas it was moved that Council approve the increase of the equipment financing line of credit from \$1 million to \$2 million. Motion carried.

11) **MUNICIPAL GRANT REQUESTS** – N/A

12) **ACCOUNTS** – N/A

13) **ADJOURNMENT**

The meeting was adjourned at approximately 1:30 p.m.

W. R. (Bill) Mills
Mayor

M. Dolter
Chief Administrative Officer