



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY APRIL 25, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood, Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, Fred Robertson, John Tidbury and Leightan Wishart (by telephone)

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services, Adrian Maas, Director of Finance, Heather Nelson-Smith, Director of Corporate Services

MEDIA: None **MEMBERS OF THE PUBLIC:** One

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:30 pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of April 25, 2017 be accepted as presented.

C. DELEGATION

1. Janna Olynyk, CPA, CA from MNP LLP (Auditors) re: MNP, LLP - Presentation of 2016 Draft Financial Statements.

Janna Olynyk reviewed with Council with the 2016 Financial Statements, Statement of Financial Information and the Auditor's Report. Ms Olynyk advised Council that Appendix C, Summary of Significant Differences was an equity difference of \$66,797 and not a cash flow concern. Adrian Maas, Director of Finance advised that the difference is due to the way assets are recorded, that it is a credit and that it may not show again in future audits.

Ms Olynyk reported that they did not find any inconsistencies during the course of their audit and thanked Council and staff for their help and support during the audit.

Moved/Seconded/Carried

THAT the Committee of the Whole recommend that Council approve the 2016 Financial Statements, Statement of Financial Information as prepared by staff and accept the Auditor's Report as presented.

D. NEW BUSINESS

None

E. ADJOURNMENT

MOVED

THAT the Committee of the Whole adjourn.

Time: 6:44 pm

CORRECT

APPROVED

DIRECTOR
OF CORPORATE SERVICES

MAYOR

COW 2017-008
APPROVAL OF
AGENDA AS
PRESENTED

COW 2017-008
RECOMMENDATI
ON TO COUNCIL
RE: 2016
FINANCIAL
REPORTS

COW 2017-009
ADJOURNMENT