

TOWN OF LUNENBURG
COUNCIL MEETING MINUTES
June 20, 2023 | 6 pm
Lunenburg Town Hall – Council Chamber



Present	Acting Mayor Peter Mosher, Councillors Stephen Ernst, Ed Halverson (Chair) and Jenni Birtles
Absent	Councillors Melissa Duggan and Susan Sanford
Also present	Lisa Dagley, Finance Director Kathleen Rafuse, Accountant Michael Best, Communications Manager Michael Belliveau, Belliveau Veinotte Inc. Paul Belliveau, Belliveau Veinotte Inc.
Call to Order	The Chair called the meeting to order at 6 p.m.
Land acknowledgment	The Chair recognized Lunenburg’s location on the unceded territory of the Mi’kmaq people.
Approval of Agenda	Moved and seconded that Council approve the agenda for the June 20, 2023 Audit Committee meeting. Motion carried unanimously
Approval of Minutes	Moved and seconded that Council approve the minutes of the September 28, 2022 Audit Committee meeting as presented. Motion carried unanimously
2022/23 Municipal Audit Process	Michael Belliveau presented the Municipal Audit process. Members of the committee discussed some aspects of the Municipal Audit, including the asset liability assessment process.
Adjournment	There being no further business, the June 20, 2023 Audit Committee meeting adjourned at 6:16 p.m.

Minutes were read and approved