

AGENDA

Committee Meeting – Finance and Infrastructure

At North Shore Community Centre

4:00 pm Tuesday, February 22, 2023

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

2.1 Disclosure of Pecuniary or other Conflicts of Interest

3. APPROVAL OF THE MINUTES FROM:

NOVEMBER 14, 2022 FINANCE AND INFRASTRUCTURE MEETING

(minutes not on file at this time)

3.1. Business arising from the minutes

4. NEW BUSINESS

4.1. Review of remuneration for Council as advised by commission

4.2. Review of financial period ending January 31, 2023

4.3. Review of Capital Projects

4.4. Review Proposed Budget for 2023/2024

4.5. Set public meeting date for review of budget.

4.6. Funding Request for individual athletes

5. NEXT MEETING: TBD

6. ADJOURNMENT