

# **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**

## APPROVED MINUTES

### *Regular Committee Meeting – Finance and Infrastructure*

Tuesday, February 22, 2023 @ 4:00 pm

North Shore Community Centre

#### **PRESENT:**

Chair Councillor Craig MacDonald, Mayor Gerard Watts, Rollin Andrews

Via Phone Jason Doyle

Patsy Mackinnon joined at 5:02pm.

Regrets: Doug Smith

1. **CALL TO ORDER:** 4:00 PM by Committee Chair Craig MacDonald

2. **APPROVAL OF THE AGENDA:**

It was duly moved and seconded that the agenda be approved with addition of 4.6 Funding Requests for Individual Athletes.

*Moved by Rollin Andrews by and seconded by Gerard Watts*

*All in Favor*

**MOTION CARRIED**

2.1. **Disclosure of Pecuniary (Financial) or Other Conflicts of Interest; Div 4, Section 96 of MGA**

There were none

3. **APPROVAL OF MINUTES:**

It was duly moved and seconded that the meeting minutes of November 14, 2022 be approved as presented.

*Moved by Rollin Andrews and seconded by Jason Doyle*

*All in Favor*

**MOTION CARRIED**

3.1. **Business arising from the minutes**

**3.1.1 Generator Lock Cap** – CAO to look into getting a locked cap for the generator fuel tank

**3.1.2 Snow removal contract** – Two times school was cancelled daycare parking lot wasn't cleared in time for their opening. Dowlings has been advised.

**3.1.3 Generator for Grand Tracadie** - still under discussion

#### 4. NEW BUSINESS:

- 4.1. Review of Annual Remuneration for Council as advised by commission** - tabled for CAO to gather more information from other Municipalities practices.
- 4.2. Review of financial period ending January 31, 2023** – Committee requesting breakdown of where funds are sitting. Wanting to discuss investment opportunities for funds on hand. Why is electricity & oil so high in Stanhope Place and Grand Tracadie.
- 4.3. Review of Capital Projects** – Overview of Capital Projects and 5 year plan. Breakdown of where funding comes from and where money is stored explained to members of committee. Suggestion to hold annual public feedback meeting on capital projects.
- 4.4. Review of DRAFT Operational Budget for 2023/2024**- Committee review of proposed budget brought up the following questions – Reserve Account Transfer, Legal Services. Suggestion to increase oil/ electricity.

**It was duly moved** to recommend Capital Budget and Operational budget to Council with suggested increase to oil/electric.

**Moved by Doug Smith and seconded by Jason Doyle**

**All in Favor**

**MOTION CARRIED**

**5:02pm, Patsy MacKinnon joined the meeting partway through discussion of 4.4.**

#### **4.5. Set Public Meeting date for review of budget:**

**It was duly moved** that there will be a public meeting to review the budget on or before March 15, 2023.

**Moved by Rollin Andrews and seconded by Jason Doyle**

**All in Favor**

**MOTION CARRIED**

- 4.6. Funding Requests for Individual Athletes** – Youth athletes who have made a provincial team would like to request funding support from Council to aid in their fundraising endeavours.

**It was duly moved** that the financial committee recommends that Council not to fund individual athletes fundraising for Provincial teams.

**Moved by Rollin Andrews and seconded by Jason Doyle**

**All in Favor**

**MOTION CARRIED**

**5. NEXT MEETING: Date TBD**

**6. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:55PM.

***Moved by Patsy MacKinnon and seconded by Jason Doyle***

***All in favor***

***MOTION CARRIED***

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SIGNED: Councilor Craig MacDonald, Chair

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DATE: