

AGENDA

Finance & Infrastructure Committee Meeting At North Shore Community Centre 6:00 pm Tuesday July 4, 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:

Finance & Infrastructure Committee Meeting – May 23, 2023

- 3.1. Business arising from the minutes

4. NEW BUSINESS

- 4.1. May/June 2023 Budget Tracking
- 4.2. Provincial Disaster Assistance – Post Fiona
- 4.3. General Borrowing Bylaw – template
- 4.4. Quotes for resurfacing outdoor rink at Grand Tracadie
- 4.5. Possible location for multi-use space at North Shore Community Center
- 4.6. Charlottetown Chamber of Commerce membership
- 4.7. Additional bench for promenade – resident request

5. NEXT MEETING: TBD

6. ADJOURNMENT