

APPROVED AGENDA

Committee Meeting – Finance and Infrastructure

At North Shore Community Centre

6:00 pm Tuesday April 18th , 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 - February 22, 2023

3.1. Business arising from the minutes

4. NEW BUSINESS

4.1. March 2023 year end Budget Tracking

4.2. Reserve Funds

4.3. March/April Capital Projects update

4.4. Ball field Fencing - 50% covered by insurance

4.5. NUWELCOM Proposal

4.6. Rink Resurfacing

4.7. Update to Schedule A in Remuneration bylaw 2023-01

4.8. Riptide Softball Community Grant Request

4.9. Changing the location of the new outbuilding.

4.10. Unsightly premises bylaw

5. NEXT MEETING: TBD

6. ADJOURNMENT