

UNAPPROVED AGENDA
Committee Meeting – Finance and Infrastructure
6:00 pm Tuesday January 30, 2024
North Shore Community Centre

1 CALL TO ORDER

2 APPROVAL OF THE AGENDA

2.1 Disclosure of Pecuniary or other Conflicts of Interest

3 APPROVAL OF THE MINUTES

Approval of the minutes of the Finance & Infrastructure Committee Meeting held on October 25, 2023.

3.1 Business arising from the minutes

4 NEW BUSINESS

4.1 2023-24 Budget Tracking, as of December 31, 2023

4.2 Additional spending – Professional fees

4.3 Rental contract renewal

4.4 Repairs: Stanhope Place basement, NSCC kitchen, Grand Tracadie ceiling

4.5 Annual Remuneration comparison

4.6 Schedule of Fees

4.7 Provincial Disaster Assistance – Post Fiona

4.8 HUMAN RESOURCE MATTERS - This portion will be a closed-door meeting in accordance with section 119(1) of the Municipal Government Act.

5 NEXT MEETING: Wednesday February 28, 2024

6 ADJOURNMENT