

**UNAPPROVED AGENDA**  
**Committee Meeting – Finance and Infrastructure**  
**6:30 pm Wednesday February 28, 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**

3.1 Approval of the minutes of the Finance & Infrastructure Committee Meeting held on January 30, 2024.

3.2 Business arising from the minutes.

**4 NEW BUSINESS**

4.1 2023-24 Budget Tracking, as of January 31, 2024

4.2 Budget creation for 2024-25

4.3 Set date for public budget meeting

4.4 Review of schedule of fees

4.5 Rental contract renewal

4.6 Facility repairs

4.7 Provincial Disaster Assistance – Post Fiona

**5 IN CAMERA SESSION: MGA - 119. Closed meetings**

*Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:*

*(b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved;*

*(d) human resource matters, including labour relations or employee negotiations;*

**6 Budget recommendation**

6.1 After discussing HR details, recommendation of budget package.

**7 NEXT Committee meeting: Wednesday March 27, 2024**

**8 ADJOURNMENT**