

UNAPPROVED AGENDA
Committee Meeting – Finance and Infrastructure
6:30 pm Wednesday March 13, 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 Finance & Infrastructure Committee Meeting held on February 28, 2024.
 - 3.2 Public Meeting on Budget held March 6, 2024.
 - 3.3 Business arising from the minutes.
- 4 NEW BUSINESS**
 - 4.1 2023-24 Budget Tracking, as of February 29, 2024
 - 4.2 Budget creation for 2024-25.
 - 4.3 Tax rate recommendation
 - 4.4 Rental contract renewal
 - 4.5 Facility repairs
 - 4.6 Provincial Disaster Assistance – Post Fiona
- 5 NEXT Committee meeting: Wednesday April 24, 2024**
- 6 ADJOURNMENT**