

UNAPPROVED AGENDA

Finance & Infrastructure – Rural Municipality of North Shore

September 15, 2025 @ 6:30 PM

North Shore Community Centre

1 CALL TO ORDER & WELCOMING THE PUBLIC

2 APPROVAL OF THE AGENDA

2.1 Disclosure of Pecuniary (Financial) or other Conflicts of Interest

3 APPROVAL OF THE MINUTES

3.1 Finance & Infrastructure Meeting – July 28, 2025

3.2 Business arising from the minutes

4 Delegations, Speakers, and Public Input

5 NEW BUSINESS

5.1 Financial update

5.2 Financial Audit

5.3 Update the Gas Tax

5.4 Maintenance Grand Tracadie/ Stanhope/ Covehead - CAO

5.5 Staffing Update - CAO

6 IN CAMERA SESSION: MGA - 119. Closed meetings – NO CLOSED MEETING

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:

(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved;

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

(c) personal information about an identifiable individual, including a municipal employee or an employee of a controlled corporation;

(c.1) personal information that is protected under the Freedom of Information and Protection of Privacy Act R.S.P.E.I. 1988, Cap. F-15.01, if that Act applies;

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

(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;

(f) the conduct of existing or anticipated legal proceedings or the review of legal advice;

(g) the conduct of an investigation under, or enforcement of, an Act or bylaw;

(h) information which, if disclosed, could prejudice security and the maintenance of the law.

7 NEXT MEETING TBD, North Shore Community Centre

8 ADJOURNMENT