

UNAPPROVED AGENDA

Finance & Infrastructure Committee – Rural Municipality of North Shore

October 8, 2025, 6:30 pm

North Shore Community Centre

1 CALL TO ORDER

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

3.3 Changes or addition to the minutes

4 Delegations, Speakers, and Public Input

TEXT.

5 REPORTS

5.1 Financial Report RMNS September 2025

5.2 Audit Update

5.3 Stanhope Promenade Lights Update

5.4 Mighty Oak Contract Renewal

5.5 Gas Tax Update and Discussion of Projects

(Approval of Reports)

6 NEW BUSINESS

6.1 New Projects for the next 15 month

6.2 RFD

6.3 Other

6.3.1 Detail

7 IN CAMERA SESSION: MGA - 119. Closed meetings **SELECT ANY REASONS A-H that apply, delete rest.**

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.

8 NEXT MEETING DATE, TIME, North Shore Community Centre

9 ADJOURNMENT