

UNAPPROVED AGENDA

Finance and Infrastructure – Rural Municipality of North Shore

November 13, 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 Approval of Minutes from Oct 8, 2025

3.2 Business arising from the minutes

4 Delegations, Speakers, and Public Input

TEXT.

5 REPORTS

5.1 Financial Report - October 2025

5.2 Update on Gas Tax

5.3. Update on audit

5.4. Capital Planning for environmental disasters

(Approval of Reports)

6 NEW BUSINESS

6.1 RFD-

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