

**UNAPPROVED AGENDA**  
**Committee Meeting – Finance and Infrastructure**  
*6:30 pm Tuesday May 7, 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 March 13, 2024.

3.2 Business arising from the minutes.

**4 NEW BUSINESS**

4.1 Code of Conduct Bylaw

4.2 2023-24 Budget Tracking, as of March 31, 2024

4.3 Land use bylaw – schedule of Fees

4.4 Grant applications for infrastructure

4.5 Gas tax project

4.6 Temporary staff

4.7 Facility repairs

4.8 Memorial items policy

4.9 Lights on Bayshore Rd

4.10 Petition regarding Bayshore Rd

**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:

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

(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;

**6 NEXT Committee meeting: Wednesday May 22, 2024**

**7 ADJOURNMENT**