

UNAPPROVED AGENDA
Committee Meeting – Finance and Infrastructure
5:20 pm Wednesday July 10, 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 June 19, 2024.

3.2 Business arising from the minutes.

4 NEW BUSINESS

4.1 2024-25 Budget Tracking, as of June 30, 2024

4.2 Grant applications for infrastructure

4.3 Mighty Oaks contract

4.4 Memorial items policy

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;

(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;

6 NEXT Committee meeting: Wednesday September 4, 2024

7 ADJOURNMENT