

**UNAPPROVED AGENDA**  
**Committee Meeting – Finance and Infrastructure**  
*6:30 pm Wednesday October 16, 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 September 25, 2024.

3.2 Business arising from the minutes.

**4 NEW BUSINESS**

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

4.2 Bids for NSCC roof

4.3 Bids for Stanhope heat pumps

4.4 Bids for Stanhope septic tank

4.5 Private stairs on promenade

4.6 Pergola and gazebo at promenade

4.7 Stanhope Place basement

4.8 Memorial items policy

**5 NEXT Committee meeting: Wednesday November 6, 2024**

**6 ADJOURNMENT**