

**FINANCE COMMITTEE MEETING**  
**December 1, 2025**

**MEMBERS PRESENT**

Mayor Robert Doucet  
Deputy Mayor Jeremy Salgado  
Councillor Todd Beach  
Councillor Ken Chorley  
Councillor Kim Tompkins  
Councillor Karin Boyé  
Councillor Sheree Trecartin

**STAFF**

Richard Malone, CAO  
Sherman St. Germain, Director of Finance  
Katie Cameron, Assistant Treasurer  
Tory Allison, Finance Coordinator  
Rebecca Codling, Admin Assistant – Finance

**REGRETS**

Lisa Richard, Clerk

**1. CALL TO ORDER**

Katie Cameron, Assistant Treasurer, called the meeting to order at 4:02 p.m.

**2. APPROVAL OF AGENDA**

**MOTION:** Moved by Councillor Karin Boyé and seconded by Councillor Ken Chorley to approve the agenda as presented.

**MOTION CARRIED**

**3. APPROVAL OF MINUTES**

**MOTION:** Moved by Councillor Sheree Trecartin and seconded by Mayor Robert Doucet to approve the November 3, 2025, meeting minutes.

**MOTION CARRIED**

**4. NEW BUSINESS**

**4.1** Kennebecasis Crime Stoppers – 2026 Support

The Finance Committee reviewed correspondence from the Kennebecasis Crime Stoppers requesting support for the 2026 calendar year. This has been a budgeted item for 2026.

**4.2** 2025 Finance Committee Year End Report

**MOTION:** Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to recommend to Council to approve the 2025 Finance Committee Year End Report as presented.

**MOTION CARRIED**

**4.3 Approval of Accounts**

**MOTION:** Moved by Councillor Todd Beach and seconded by Councillor Sheree Trecartin to recommend to Council to approve the November 2025 Approval of Accounts listing in the amount of \$1,254,889.27, and to explore other vendors for signage in the upcoming year.

**MOTION CARRIED**

**4.4 2025 Christmas Bonus**

Sherman St. Germain, Director of Finance, discussed the 2025 Christmas Bonus, which will be distributed in gift cards of \$125 each, for a total amount of \$6,250.00.

**4.5 Collaborative Care Clinic**

Richard Malone, CAO, discussed transitional funding for a proposed Collaborative Care Clinic in Hampton.

5. The next Finance Committee Meeting will be held on Monday, January 5, 2025, at 4:00 p.m.

**ADJOURNMENT**

**Being no further business, it was moved by Councillor Todd Beach and seconded by Councillor Ken Chorley that the meeting be adjourned at 4:49 pm.**

**DATE MINUTES APPROVED: \_\_\_\_\_**

**CHAIRPERSON: \_\_\_\_\_**

**SECRETARY: \_\_\_\_\_**