

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: _____