

FINANCE COMMITTEE MEETING
January 7, 2025

MEMBERS PRESENT

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

STAFF

Sherman St. Germain, Director of Finance
Richard Malone, CAO
Katie Cameron, Assistant Treasurer
Shawna Miller, Finance Coordinator
Tory Allison, Admin. Assistant- Finance

1. CALL TO ORDER

Sherman St. Germain, Director of Finance, called the meeting to order at 4:55 p.m.

2. APPROVAL OF AGENDA

MOTION: Moved by Councillor Todd Beach and seconded by Councillor Sheree Trecartin to approve the agenda as presented.

MOTION CARRIED

3. APPROVAL OF MINUTES

MOTION: Moved by Councillor Karin Boyé and seconded by Councillor Sheree Trecartin to approve the December 9th, 2024, meeting minutes.

MOTION CARRIED

4. NEW BUSINESS

4.1 Royal Canadian Legion NB Provincial Command – Military Service Recognition Book 2025 Advertising Rates

MOTION: Moved by Councillor Karin Boyé and seconded by Councillor Todd Beach to receive and file correspondence pertaining to the purchase of a ¼ page black and white advertisement in the 23rd annual Military Service Recognition Book in the amount of \$380.00, HST included.

MOTION CARRIED

Councillor Ken Chorley voted nay.

4.2 Financial Statements – Verbal Update

Sherman St. Germain, Director of Finance, gave a verbal update of the current financial statements.

4.3 Approval of Accounts

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to recommend to Council to approve the December 2024 Approval of Accounts listing in the amount of \$ 3,471,134.56.

MOTION CARRIED

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

ADJOURNMENT

Being no further business, the meeting adjourned at 5:17 p.m.

Moved by Councillor Todd Beach that the meeting be adjourned.

DATE MINUTES APPROVED:

February 4, 2025

CHAIRPERSON:

[Signature]

SECRETARY:

Tory Allison