

FINANCE COMMITTEE MEETING
February 4, 2025

MEMBERS PRESENT

Mayor Robert Doucet (attended via Teams)
Deputy Mayor Jeremy Salgado
Councillor Ken Chorley
Councillor Kim Tompkins
Councillor Karin Boyé
Councillor Sheree Trecartin

STAFF

Richard Malone, CAO
Katie Cameron, Assistant Treasurer
Shawna Miller, Finance Coordinator
Tory Allison, Admin. Assistant- Finance

REGRETS

Councillor Todd Beach
Sherman St. Germain, Director of Finance

1. CALL TO ORDER

Katie Cameron, Assistant Treasurer, called the meeting to order at 4:04 p.m.

2. APPROVAL OF AGENDA

MOTION: Moved by Councillor Karin Boyé and seconded by Councillor Kim Tompkins to approve the agenda as presented.

MOTION CARRIED

3. APPROVAL OF MINUTES

MOTION: Moved by Councillor Sheree Trecartin and seconded by Councillor Kim Tompkins to approve the January 7th, 2025, meeting minutes.

MOTION CARRIED

4. NEW BUSINESS

4.1 Hampton Community Grant Program Application

Katie Cameron, Assistant Treasurer, spoke to the formal submission of the 2025 Grant Application from the Hampton Community Club. This has been accounted for in the 2025 budget. The Hampton Community Club will be contacted regarding the submission process for 2026.

4.2 Hampton Speed Skating Club – Donation Request

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to receive and file the donation request from Hampton Speed Skating.

MOTION CARRIED

4.3 2025 Program Registration & Facility Rates

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Sheree Trecartin to approve the amended SC Program Registration and Facility Rates for 2025, with the addition of the following:

- Free single visit admission for children ages 5 and under at all facilities
- Family rate of \$10 for single visit (Maximum of 5 individuals from same household)
- Identifying hourly rate throughout the schedule, unless otherwise specified.

MOTION CARRIED

4.4 Financial Statements (Audit Update) – Verbal Update

Katie Cameron, Assistant Treasurer, provided a verbal update on the 2024 audit.

4.5 Approval of Accounts

MOTION: Moved by Councillor Ken Chorley and seconded by Councillor Sheree Trecartin to recommend to Council to approve the January 2025 Approval of Accounts listing in the amount of \$2,268,456.04.

MOTION CARRIED

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

ADJOURNMENT

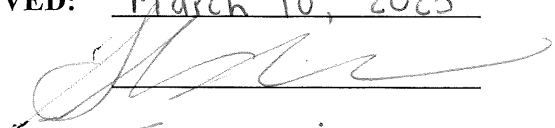
Being no further business, the meeting adjourned at 5:17 p.m.

Moved by Mayor Robert Doucet that the meeting be adjourned.

DATE MINUTES APPROVED: March 10, 2025

CHAIRPERSON:

SECRETARY:


Tory Allison