

# FINANCE COMMITTEE MEETING

April 1, 2025

## MEMBERS PRESENT

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

## STAFF

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

## REGRETS

Shawna Miller, Finance Coordinator

### 1. CALL TO ORDER

Sherman St. Germain, Director of Finance, called the meeting to order at 4:04 p.m.

### 2. APPROVAL OF AGENDA

**MOTION:** Moved by Councillor Todd Beach and seconded by Deputy Mayor Jeremy Salgado to approve the agenda as presented.

**MOTION CARRIED**

### 3. APPROVAL OF MINUTES

**MOTION:** Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to approve the March 10<sup>th</sup>, 2025, meeting minutes.

**MOTION CARRIED**

### 4. NEW BUSINESS

#### 4.1 Hammond River Angling Association – Annual Fundraising Dinner

**MOTION:** Moved by Councillor Karin Boyé and seconded by Councillor Sheree Trecartin to recommend to Council to purchase 4 tickets valued at \$65 each for the upcoming Hammond River Angling Association (HRAA) Annual Fundraising Dinner.

**MOTION CARRIED**

**4.2** Rotary Club of Hampton – 2025 Trivia Night (Information Only)

Sherman St. Germain, Director of Finance, provided information regarding Hampton's invitation to the Rotary Club of Hampton's 2025 Trivia Night. With there being limited interest from staff, the \$250.00 team registration fee will be given to the Rotary Club as a donation.

**4.3** 311 Halifax Sea Cadets – Request for Funding (Reconsideration)

**MOTION:** Moved by Councillor Ken Chorley and seconded by Councillor Sheree Trecartin to recommend to Council to approve a donation of \$250.00 to support the 311 Halifax Sea Cadets.

**MOTION CARRIED**

**4.4** Cystic Fibrosis Canada – Donation Request

**MOTION:** Moved by Councillor Todd Beach and seconded by Councillor Ken Chorley to recommend to Council to receive and file the request for funding from Cystic Fibrosis Canada.

**MOTION CARRIED**

**4.5** Financial Statements

**MOTION:** Moved by Councillor Karin Boyé and seconded by Councillor Sheree Trecartin to accept the March 2025 Financial Statements as presented.

**MOTION CARRIED**

**4.6** Approval of Accounts

**MOTION:** Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to recommend to Council to approve the March 2025 Approval of Accounts listing in the amount of \$3,974,136.60.

**MOTION CARRIED**

**5.** The next Finance Committee Meeting will be held on May 6<sup>th</sup>, 2025, at 4:00 p.m.

**ADJOURNMENT**

**Being no further business, the meeting adjourned at 4:37 p.m.**

**Moved by Councillor Todd Beach that the meeting be adjourned.**

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

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

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