



**Finance Committee  
Council Chambers  
March 2, 2026, at 4:00pm  
Meeting Minutes**

**Attendees:**

Councillor Ken Chorley  
Councillor Kim Tompkins  
Councillor Todd Beach via Teams  
Councillor Karin Boyé  
Councillor Sheree Trecartin

**Regrets:**

Mayor Robert Doucet  
Deputy Mayor Jeremy Salgado  
Richard Malone, CAO  
Katie Cameron, Finance Manager

**Staff:**

Sherman St. Germain, Director of Finance  
Tory Allison, Finance Coordinator  
Rebecca Codling, Admin. Assistant - Finance  
Lisa Richard, Clerk

**1. Call to Order**

The meeting was called to order by Sherman St. Germain, Director of Finance, at 4:02 pm.

**2. Approval of Agenda**

Moved by Councillor Sheree Trecartin and seconded by Councillor Karin Boyé to approve the agenda of the March 2, 2026, meeting as presented.

**Motion Carried**

**3. Disclosure of Conflict of Interest**

None Declared.

**4. Approval of Minutes**

Moved by Councillor Ken Chorley and seconded by Councillor Kim Tompkins to accept the minutes of the February 2, 2026, meeting.

**Motion Carried**



**5. New Business:**

5.1. Hammond River Angling Association (HRAA): 28<sup>th</sup> Annual Fundraising Dinner & Auction – Donation/Table Sponsor Request

**Moved by Councillor Ken Chorley and seconded by Councillor Karin Boyé to recommend to Council to approve the purchase of 4 dinner tickets, valued at \$65.00 per ticket, to the Hammond River Angling Association's 28<sup>th</sup> Annual Fundraising Dinner & Auction.**

**Motion Carried**

5.2. Heart & Stroke Foundation of New Brunswick: Golf for Heart – Sponsor Request  
**Moved by Councillor Todd Beach and seconded by Councillor Ken Chorley to recommend to Council to approve a \$500.00 hole sponsorship in support of the 2026 Heart & Stroke Foundation of New Brunswick Golf for Heart tournament.**

**Motion Carried**

5.3. Hampton Rotary Club: Trivia Night for Charity – Team Registration Request  
**Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to recommend to Council to approve a donation of \$250.00 to Hampton Rotary Club in lieu of registering a team for their annual Trivia Night for Charity.**

**Motion Carried**

5.4. The Porch: Hampton Porch Music Festival – Sponsor Request  
**Moved by Councillor Ken Chorley and Councillor Karin Boyé to recommend to Council to approve a bronze-level sponsorship of \$500.00 in support of the Hampton Porch Music Festival as per recommendation of Chris White, Director of Economic Development & Tourism, with the funds to be drawn from the existing Economic Development budget.**

**Motion Carried**

5.5. New Brunswick Association of Fire Chiefs (NBAFC) 31<sup>st</sup> Annual Children's Fire Safety Journal – Donation Request  
**Moved by Councillor Sheree Trecartin and seconded by Councillor Kim Tompkins to recommend to Council to approve the purchase of a ¼ page black & white advertisement in the New Brunswick Association of Fire Chiefs 31<sup>st</sup> Annual Children's Fire Safety Journal in the amount of \$385.00, taxes included.**

**Motion Carried**

5.6. Fundy Regional Service Commission: Intent to Borrow Notice



Sherman St. Germain, Director of Finance, provided an update regarding the Intent to Borrow Notice received from Fundy Regional Service Commission. The Finance Committee recommends that Mayor Robert Doucet reach out to see how the borrowing will affect each municipality.

5.7. Approval of Accounts

**Moved by Councillor Karin Boyé and seconded by Councillor Sheree Trecartin to recommend to Council to approve the February 2026 Approval of Accounts listing in the amount of \$1,130,867.39.**

**Motion Carried**

6. Next Meeting

6.1. The next Finance Committee meeting will be scheduled for Monday, April 13<sup>th</sup> at 4:00 pm.

7. Adjournment

**Moved by Councillor Todd Beach and seconded by Councillor Karin Boyé that the meeting be adjourned at 4:50 pm.**

Approved:

Sherman St. Germain  
Chair

Tory Allison  
Staff Representative