



**Finance Committee
Council Chambers
February 2, 2026, at 4:15pm
Meeting Minutes**

Attendees:

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

Regrets:

Katie Cameron

Staff:

Richard Malone, CAO
Sherman St. Germain, Director, Finance & Human Resources
Lisa Richard, Clerk
Tory Allison, Finance Coordinator
Rebecca Codling, Administrative Assistant, Finance

1. Call to Order

The meeting was called to order by Sherman St. Germain, Director of Finance & Human Resources, at 4:24 pm.

2. Approval of Agenda

Moved by Councillor Karin Boye and seconded by Councillor Todd Beach to approve the agenda of the February 2, 2026, meeting as presented.

Motion Carried

3. Disclosure of Conflict of Interest

None Declared.



4. Approval of Minutes

Moved by Councillor Sheree Trecartin and seconded by Mayor Robert Doucet to accept the minutes of the December 1, 2025, meeting.

Motion Carried

5. New Business:

5.1. Royal Canadian Legion NB Provincial Command – Request for Support
Moved by Councillor Ken Chorley and seconded by Councillor Karin Boye to recommend to Council to approve the purchase of a ¼ page black and white advertisement in the 24th Annual Military Service Recognition Book in the amount of \$380.00, HST included.

Motion Carried

5.2. Arthritis Society of Canada – Donation Request

Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boye to recommend to Council to approve a donation of \$150 to the Arthritis Society of Canada.

Motion Carried

5.3. Approval of Accounts

Moved by Councillor Ken Chorley and seconded by Councillor Karin Boye to approve the January 2026 Approval of Accounts listing in the amount of \$1,006,282.23.

Motion Carried

6. Next Meeting

6.1. The next Finance Committee meeting will be scheduled for March 2, 2026, at 4:00 pm.

7. Adjournment

Moved by Councillor Todd Beach and seconded by Deputy Mayor Salgado that the meeting be adjourned at 4:47 pm.

Approved:

Sherman St. Germain
Chair

Tory Allison
Staff Representative