Finance Committee
Council Chambers
November 2, 2026, at 6:00pm
Meeting Minutes

Attendees:
Mayor Robert Doucet
Deputy Mayor Jeremy Salgado
Councillor Kim Tompkins
Councillor Rob Barrett
Councillor Todd Beach
Councillor Brian Fowler
Councillor David Goucher

Staff:
Sherman St. Germain, Director of Finance
Richard Malone, CAO
Rebecca Codling, Finance Coordinator (Acting)
Lisa Richard, Clerk

1. **Call to Order**
   The meeting was called to order by Councillor Kim Tompkins at 6:05pm.

2. **Approval of Agenda**
   Moved by Councillor Todd Beach and seconded by Councillor David Goucher to approve the agenda of the November 2nd, 2026, meeting as presented.
   Motion Carried

3. **Disclosure of Conflict of Interest**
   None Declared.

4. **Approval of Minutes**
   Moved by Councillor Rob Barrett and seconded by Councillor Brian Fowler to accept the minutes of the October 19, 2026, meeting.
   Motion Carried

5. New Business

5.1. **Youth Theatre Station - Sponsorship Request**

Moved by Councillor Brian Fowler and seconded by Councillor David Goucher to recommend to Council to receive and file the request for sponsorship for the Youth Theatre Station, in their fundraising initiative towards expenses associated with participating in the Edinburgh Fringe Festival in August 2027, as per AD2011 Donations Policy.

Motion Carried

5.2. **Royal Canadian Legion New Brunswick Command - Request for Advertising for 2027**

Moved by Councillor David Goucher and seconded by Councillor Rob Barrett to recommend to Council to approve the purchase of a ¼ page black and white advertisement in the 25th annual Military Service Recognition Book (November 2027) in the amount of $380.00, taxes included, as per AD2011 Donations Policy.

Motion Carried

5.3. **Discussion - Letter to Mayor and Council from John Sabine**

MOTION: Moved by Councillor Rob Barrett and seconded by Councillor David Goucher to recommend to Council that a reply be sent to Mr. Sabine from Mayor and Council, explaining the 4-year transition plan was a Council decision as it was within the parameters of the Budgeting and Transition Concepts document.

Motion Carried

5.4. **Discussion - 2027 Community Grants**

(Councillor Brian Fowler declared a Conflict of Interest due to his association with the Age Friendly Application and left the room at 6:22pm and returned at 6:27pm)
MOTION: Moved by Councillor Todd Beach and seconded by Deputy Mayor Jeremy Salgado to recommend to Council to approve the recommended applications received for the 2027 Community Grants in the amount of $66,350.00

Motion Carried

5.5. **2026 Year End Report – Finance Committee**

MOTION: Moved by Councillor Rob Barrett and seconded by Councillor Brian Fowler to recommend to Council to approve the 2026 Year End Report as presented by the Finance Committee.

Motion Carried

5.6. **2027 Program Registration & Facility Rates Approval**

MOTION: Moved by Councillor Brian Fowler and seconded by Councillor Rob Barrett to recommend to Council to approve the 2027 Program Registration & Facility Rates as presented by the Parks & Recreation Advisory Committee.

Motion Carried

5.7. **2027 Planning, Engineering & Development Rates Approval**

MOTION: Moved by Councillor Todd Beach and seconded by Deputy Mayor Jeremy Salgado to recommend to Council to approve the 2027 Planning, Engineering & Development Rates as presented by the Planning and Advisory Committee.

Motion Carried

5.8. **Financial Statements**

Moved by Deputy Mayor Jeremy Salgado and seconded by Councillor Rob Barrett to recommend to Council to approve the October 2026 Financial Statements as presented.

Motion Carried

5.9. **Approval of Accounts**

Moved by Councillor Brian Fowler and seconded by Councillor Rob Barrett to recommend to Council to approve the October 2026 Approval of Accounts listing in the amount of $633,567.80.

Motion Carried

6. Next Meeting

The next Finance Committee meeting is scheduled for Monday, Nov. 9th, 2026, at 6:00pm.

7. Adjournment

Moved by Councillor Brian Fowler and seconded by Councillor David Goucher that the meeting be adjourned 6:48pm.

Approved:

_____	_____
Councillor Kim Tompkins	Sherman St. Germain
Chair	Staff Representative - Treasurer