Finance, Audit, Tendering & Administration Committee
Wednesday, October 7th, 2026, at 12:00 PM
Parkdale Room, City Hall, 199 Queen Street

Order of Business: Open Session.

1) Call to order.
2) Declarations of Conflict of Interest.
3) Approval of Agenda.
4) Approval of Previous Draft Minutes – (September 2nd, 2026).
5) Business Arising from Minutes.
6) Discussions/Reports.
    a) Report 09-2026-01 – Fire Department Budget Transfer – Tim Jenkins – Interim Fire Chief.
    b) Report FIN-20-2026 – Request from Habitat for Humanity – Michael Ruus – Director of Integrated Growth.
    c) Report FIN-19-2026 – Update on Operational Matters of Interest – Amy McQuillan – Manager of Finance.
7) New Business.
8) Motion to move into a Closed Session as per section 119 (1) (e) of the Municipal Government Act of PEI.

    119 (1) (e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations.

    Topic: Lease Agreement.
9) Business Arising from the Closed Session (If Applicable).
10) Adjournment.