Finance, Audit, Tendering & Administration Committee
Wednesday, August 5th, 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 – (July 8th, 2026).
5) Business Arising from Minutes.
6) Discussions/Reports.
    a) Report PW-2026-07-22-001 – New Position Request – Ylber Gashi – Manager of Public Works.
    b) Report PH-2026-07-10 – Scope Change Zoning & Development Bylaw – Donna Miller Ayton – Manager Policy and Heritage
    c) Report EC-2026-07-29 – Unbudgeted Capital Request - Amy McQuillan – Manager of Finance
    d) Report FIN-16-2026 – Tax Rate Grouping Bylaw follow up – Amy McQuillan – Manager of Finance
    e) Report FIN-17-2026 – 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: Land Acquisition.
9) Business Arising from the Closed Session (If Applicable).
10) Adjournment.