Finance, Audit, Tendering & Administration Committee
Wednesday, February 4th, 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 – (January 7th, 2025).
5) Business Arising from Minutes.
6) Discussions/Reports.
    a) Report ES 26-01 - Environment & Sustainability Budget Transfer Request – Nick Walker – Energy Management Engineer.
    b) Report PR-2026-01 – Parks & Recreation Budget Transfer Request – Frank Quinn – Manager of Parks & Recreation.
    c) Report FIN-03-2026 - Procurement Policy Revision – Isaac Ewuah – Assistant Manager of Finance.
    d) Report FIN-04-2026 - Update on Operational Matters of Interest – Isaac Ewuah – Assistant Manager of Finance.
7) Motion to move into a Closed Session as per Section 119 (1) (b) of the Municipal Government Act of PEI.

    119 (1) (b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved.

    Topic: Management Letter YE 2024-2025.
8) Introduction of New Business.
9) Adjournment.