



Quarterly Finance Committee Meeting Public Minutes

September 18, 2025 – 1:30 p.m.

Police Service Boardroom

1. Call to Order

Chair Kenny called this meeting to order at 1:32 p.m.

2. Roll Call

Members -	N. Kenny M. Shoemaker	Service -	Chief Duguay Angela Davey
Administrator -	L. Hodgson		

3. Territorial Acknowledgement

We would like to begin by acknowledging that we are in Robinson-Huron Treaty territory and that the land on which we are gathered is the traditional territory of the Anishnaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People.

4. Motion to Move to In Camera

MOVED BY: M. Shoemaker
SECONDED BY: N. Kenny

RESOLVED that the Board agree to adjourn the public portion of its meeting and move to In Camera to discuss confidential matters, pursuant to Section 44 (h) of the *Community Safety and Policing Act*, subject matter related to financial matters.

CARRIED

5. Matters Arising From in Camera - None

6. Motion to Accept Public Meeting Agenda – September 18, 2025

MOVED BY: M. Shoemaker
SECONDED BY: N. Kenny

RESOLVED that the public meeting agenda of September 18, 2025 quarterly finance meeting be approved as presented.

CARRIED

7. Adoption of Public Meeting Minutes – July 24, 2025

MOVED BY: M. Shoemaker
SECONDED BY: N. Kenny

RESOLVED that the finance committee public meeting minutes of July 24, 2025 be approved as presented.

CARRIED

8. New Business - None

9. Next Meeting Date – end of October – Quarterly meeting

10. Adjournment

MOVED BY: M. Shoemaker
SECONDED BY: N. Kenny

RESOLVED that the meeting is now adjourned at 3:08 p.m.

CARRIED