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**Rural Municipality of West River Finance Committee**

<b>Meeting No.</b>	18	<b>Chair</b>	Stephen Gould
<b>Meeting Date</b>	Wednesday, July 13, 2022	<b>Phone</b>	902-675-7000
<b>Start Time</b>	6:00 PM	<b>E-mail</b>	admin@westriverpe.ca
<b>Location</b>	Online (Via Zoom)	<b>Session</b>	Special - Public
<b>Present</b>	Councillor Stephen Gould, Councillor John Yeo		
<b>Also</b>	Laala Jahanshahloo – CAO, Councillor Chad Stretch – Chair of the Properties Committee		
<b>Regrets</b>	Mayor Helen Smith-MacPhail, Councillor Sabrina Loughran		

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● **Call to order**

Chair Stephen Gould called the meeting to order at 6:00 pm.

● **Approval of Agenda**

It was moved by Councillor John Yeo and seconded by Councillor Stephen Gould; the agenda was approved as circulated.

**Motion Carried**

● **Declarations of Conflict of Interest**

No conflict of interest was declared.

- **FIN 18.1**

- ➔ The CAO submitted the final "PEI Electric Vehicle Charging Funding Program" for Afton Community Center prepared by Colliers Project Leaders.
- ➔ The Committee reviewed the approved funding agreement between RMWR and Efficiency PEI and recommended that the Council authorizes the CAO to sign the necessary contracts and documents on behalf of the Municipality for Afton Community Center Electric Vehicle Charging Station.
- ➔ The Committee reviewed the Schedule A of the purchase policy to supply labour and material to install a level 2 charge station, c/w pressure treated post to mount charger at Afton Community Center parking and recommended that the Council accept the offer from Jamieson Electric.

- **FIN 18.2**

- ➔ The CAO submitted the final "PEI Electric Vehicle Charging Funding Program" for Bonshaw Community Center prepared by Colliers Project Leaders.
- ➔ The Committee reviewed the approved funding agreement between RMWR and Efficiency PEI and recommended that the Council authorizes the CAO to sign the necessary contracts and documents on behalf of the Municipality for Bonshaw Community Center Electric Vehicle Charging Station.
- ➔ The Committee reviewed the Schedule A of the purchase policy to supply labour and material to install a level 2 charge station, c/w pressure treated post to mount charger at Bonshaw Community Center parking and recommended that the Council accept the offer from Jamieson Electric.

- **Adjournment**

- ➔ The meeting adjourned at 6:40 pm.

- ➔ The next meeting will be on September 6, 2022.

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STEPHEN GOULD \_\_\_\_\_

CHAIR