

AGENDA
FINANCE COMMITTEE

Bridgewater, NS
Tuesday, March 5, 2019 – 9:00 a.m.

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION: (Nil)
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – February 5, 2019
6. BUSINESS ARISING FROM MINUTES: (Nil)
7. AWARDING OF TENDERS/RFPs:
8. PRESENTATIONS/SCHEDULED TIMES:
 - 8.1 South Shore Tourism Cooperative – Funding Request 9:15 a.m. 1-19
9. CONSIDERATION OF CORRESPONDENCE: (Nil)
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS: (Nil)
11. STAFF REPORTS:
 - 11.1 Finance Department
 - 11.1.1 5 Year Capital Plan 20-22
 - 11.1.2 2019/2020 Capital Budget..... 23-65
 - 11.1.3 2019/2020 Sewer Rates..... 66-69
 - 11.1.4 2017/2018 Lun. Co. Lifestyle Centre Surplus Funds 70-71
 - 11.1.5 Public Transit Gas Tax Allocation..... 72-73
 - 11.1.6 Summer Co-op Students..... 74
 - 11.2 Recreation Department
 - 11.2.1 Pesticide Use on the MARC Ballfields..... 75-78
12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS:
 - 12.1 Lunenburg County Lifestyle Centre Update (M. Ernst)
13. IN CAMERA:
 - 13.1 Land Negotiations re Oakland under Section 22(2)(e) of the MGA.....11:30 a.m.
14. ADJOURNMENT