

**AGENDA**  
**SPECIAL FINANCE COMMITTEE**

Bridgewater, NS  
Tuesday, April 16, 2019  
Immediately Following PSC Meeting

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION: (Nil)
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – April 2, 2019
6. BUSINESS ARISING FROM MINUTES: (Nil)
7. AWARDING OF TENDERS/RFPs: (Nil)
8. PRESENTATIONS/SCHEDULED TIMES:
  - 8.1 Municipal Joint Services Board 2019-20 Operating Budget & Capital Plan ..... 1-12
9. CONSIDERATION OF CORRESPONDENCE: (Nil)
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS:
  - 10.1 Municipal Joint Services Board (MJSB)
    - 10.1.1 MJSB 2019-20 Operating Budget & Capital Plan ..... 1-12
  - 10.2 Lunenburg County Lifestyle Centre (LCLC)
    - 10.2.1 LCLC 2019-20 Operating & Capital Budget ..... 13-15
11. STAFF REPORTS:
  - 11.1 Finance Department
    - 11.1.1 2019/20 Draft Operating & Capital Budgets ..... 16-54
  - 11.2 Economic Development Department
    - 11.2.1 NOW Lunenburg Financial Request – Dr. Recruitment ..... 55-61
  - 11.3 Recreation Department
    - 11.3.1 2019/20 Municipal Grant Program; Funding for other Municipal units/  
Groups with Management Agreements, Trail Groups ..... 62-67
12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS: (Nil)
13. IN CAMERA:
  - 13.1 Personnel Matter under Section 22(2)(c) of the *Municipal Government Act*
14. ADJOURNMENT