

Municipality of the District of Lunenburg
Minutes of a Special Meeting of Finance Committee
Tuesday, April 20, 2021 – 1:00 p.m.

Attendance:

Councillor Cathy Moore, District 5, Chair
Councillor Sandra Statton, District 6, Vice Chair
Mayor Carolyn Bolivar-Getson (via TEAMS)
Councillor Leitha Haysom, District 1
Deputy Mayor Martin Bell, District 2
Councillor Wendy Oickle, District 3
Councillor Pam Hubley, District 4
Councillor Michelle Greek, District 7
Councillor Kacy DeLong, District 8
Councillor Reid Whynot, District 9
Councillor Chasidy Veinotte, District 10

Staff

Tom MacEwan, Chief Administrative Officer
Alex Dumaresq, Deputy Chief Administrative Officer
Elana Wentzell, Director of Finance
Angela Veinot, Accounting Manager
Jeff Merrill, Director of Planning & Development Services
Stephen Pace, Director of Engineering
Bill Schurman, Director of Recreation Services
Rachel Hiltz, Executive Assistant

Teams

Dave Waters, Director Business Development, Tourism & Infrastructure
Sherry Conrad, Municipal Clerk
Sarah Kucharski, Communications Officer
Darren Shupe, Senior Planner

1. CALL TO ORDER

Councillor Moore called the meeting to order at 1:00 p.m.

1.1 Mi'kma'ki Territorial Acknowledgement

Councillor Moore acknowledged that the meeting was held in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2. STAFF REPORTS

2.1 Finance Department

2.1.1 2021/2022 Draft Capital Budget Presentation

2.1.2 2021/2022 Draft Capital Budget

Finance Committee

April 20, 2021

Ms. Wentzell gave a presentation, "Draft Capital Budget & Gas Tax Investment 2021/22", (circulated with the Agenda), providing details on the following:

- Five Year Financial Strategy
- Draft Capital Budget Overview
- Budget Process & Schedule
- Draft Capital Budgets and Gas Tax Investment
- Draft Reserve Balances – 5 Year Plan
- Long Term Debt Repayment – Debt Free by 2021
- Corporate Infrastructure Projects
- Future Capital Budget Plans
- Financial Position Consideration
- Key Areas of Investment

3. ADJOURNMENT

There being no further business at 1:31 p.m., it was moved by Councillor Whynot, seconded by Councillor Veinotte that the meeting adjourn. Carried.