

Finance Committee Meeting Agenda

Tuesday, July 5, 2022 – **Immediately following Audit Committee Meeting**

MODL Council Chambers, 10 Allee Champlain Drive, Cookville, NS

And Via Video/Audio Teleconferencing

1. **Call to Order**
 - 1.1. Mi'kma'ki Territorial Acknowledgement
2. **Announcements, Acknowledgements, Recognitions**
3. **Approval of Agenda** (as circulated)
4. **Approval of Minutes** – Special Finance - April 19, 2022 & Finance - May 3, 2022
5. **Business Arising from Minutes**
6. **Presentations/Scheduled Times - Nil**
7. **Consideration of Correspondence - Nil**
8. **Recommendations from Committees & Boards - Nil**
9. **Staff Reports**
 - 9.1. **Finance Department**
 - 9.1.1. 2021-22 Proposed Capital Funding and CCBF Investment 1-5
 - 9.1.2. Operating Variance Reports 4th Quarter 6-9
 - 9.2. **Administration Department**
 - 9.2.1. Overestimate of J-Class Street Paving 10-11
10. **Mayor's/Deputy Mayor's/Councillors' Matters**
11. **Added Items**
12. **In Camera**
13. **Adjournment**