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Finance Committee Meeting Agenda

December 6, 2022- 9:00 a.m.

MODL Council Chambers - 10 Allée Champlain Drive, Cookville

Via Video/Audio Conferencing

- 1. Call to Order**
 - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Nomination and Election by Ballot - Chair and Vice Chair**
[MODL Policy 002 Committees] 1-3
- 3. Announcements, Acknowledgements, Recognition**
 - 3.1 50 year Firefighter Service Award - Bruce Veinotte
 - 3.2 International Day of People with Disabilities
 - 3.3 Day of Remembrance and Action on Violence Against Women
- 4. Public Input (15 Minutes)**
- 5. Approval of Agenda** (as circulated)
- 6. Approval of Minutes** - November 1, 2022 (as circulated)
- 7. Business Arising from Minutes**
- 8. Awarding of Tenders/RFPs - Nil**
- 9. Presentations/Scheduled Times**
 - 9.1 Janet Peace, Chair, Kingsburg Coastal Conservancy 9:15 a.m. 4-15
- 10. Consideration of Correspondence - Nil**
- 11. Recommendations from Committees & Boards - Nil**

12. Staff Reports - Nil

13. In Camera

13.1 Contract Negotiations under Section 22(2)(e) of the MGA

13.2 Contract Negotiations under Section 22(2)(e) of the MGA

13.3 Public Safety under Section 22(2)(h) of the MGA

14. Adjournment