

# Finance Committee Meeting Agenda

01, February, 2022 – 9:00 a.m.

Held via Teams

1. **Call to Order**
  - 1.1. Mi'kma'ki Territorial Acknowledgement
2. **Announcements, Acknowledgements, Recognitions**
  - 2.1. African Heritage Month Proclamation
3. **Approval of Agenda** (as circulated)
4. **Approval of Minutes – December 7, 2021**
5. **Business Arising from Minutes**
6. **Presentations/Scheduled Times**
  - 6.1. Region 6 Solid Waste Management – 2022/2023 Budget .....9:15 a.m. 1-18
7. **Consideration of Correspondence - Nil**
8. **Recommendations from Committees & Boards - Nil**
9. **Staff Reports**
  - 9.1. **Finance Department**
    - 9.1.1. Operating and Capital Variance Reports ..... 19-26
    - 9.1.2. Policy MDL-58 User Fees – 3 Year Review ..... 27-31
    - 9.1.3. 2022/2023 Proposed Area Rates (Street Lights, Hydrants, Sewers) ..... 32-34
  - 9.2. **Recreation Department**
    - 9.2.1. Sponsorship Ad Grant: HB Studios Sports Centre ..... 35-41
  - 9.3. **Administration Department**
    - 9.3.1. Emergency Assistance Fund – Round 4
10. **Mayor's/Deputy Mayor's/Councillors' Matters**
11. **Added Items**
12. **In Camera**
13. **Adjournment**

Meeting will be followed by a Trails Workshop