

Finance Committee Meeting Agenda

Tuesday, April 5, 2022 – 9:00 a.m.

**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**
 - 2.1. 2022 World Autism Awareness Day
- 3. Approval of Agenda (as circulated)**
- 4. Approval of Minutes – March 1, 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 Committee**
 - 9.1.1. 2022/2023 Draft Capital Budget..... 1-61
 - 9.1.2. Capital Budget Pre-Approval – Recreation Tractor 18
 - 9.1.3. Tax Exemptions for Non-Profit Organizations Policy MDL-12 62-64
 - 9.1.4. Canada Infrastructure Program – Cookville Wastewater Treatment Plant 65-67
- 10. Mayor's/Deputy Mayor's/Councillors' Matters**
- 11. Added Items**
- 12. In Camera**
- 13. Adjournment**