

Finance Committee Meeting Agenda

Tuesday, May 3, 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. Proclamation – No Mow May
- 3. Approval of Agenda** (as circulated)
- 4. Approval of Minutes – April 5, 2022**
- 5. Business Arising from Minutes**
- 6. Presentations/Scheduled Times - Nil**
- 7. Consideration of Correspondence**
 - 7.1. Region 6 Operating Grant Budget Amendment 1-3
- 8. Recommendations from Committees & Boards - Nil**
- 9. Staff Reports**
 - 9.1. Finance Department**
 - 9.1.1. 2022/2023 Draft Capital & Operating Budget Update 4-11
 - 9.1.2. 2022/2023 Budget Highlights 12-15
 - 9.2. Recreation Department**
 - 9.2.1. Sponsorship Ad Grant: First Responders Wellness Symposium..... 16-17
 - 9.2.2. Sponsorship Ad Grant: South Shore Lightning Basketball Assoc..... 18-19
 - 9.2.3. Canada Day Grants..... 20-22
- 10. Mayor's/Deputy Mayor's/Councillors' Matters**
- 11. Added Items**
- 12. In Camera**
 - 12.1. Contract Negotiations re Sale of Land under Section 22(2)(e) of the MGA
- 13. Adjournment**