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## **Finance Committee Meeting Agenda**

**February 7, 2023 – 9:00 a.m.**

**MODL Council Chambers – 10 Allée Champlain Drive, Cookville**

- 1. Call to Order**
  - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes - December 6, 2022**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs - Nil**
- 8. Presentations/Scheduled Times - Nil**
- 9. Consideration of Correspondence**
  - 9.1 Riverport Electric Light Commission, Request for Financial Assistance ..... 1-21
- 10. Recommendations from Committees & Boards - Nil**
- 11. Staff Reports**
  - 11.1 Finance Department**
    - 11.1.1 Operating Variance Reports 3<sup>rd</sup> Quarter (to December 31, 2022) ..... 22-25
    - 11.1.2 2023/24 Proposed Area Rates: Streetlights, Hydrants & Sewers..... 26-28
  - 11.2 Administration Department**
    - 11.2.1 Strategic Priorities 2023-2025 ..... 29-33

- 12. Added Items**
- 13. In Camera - Nil**
- 14. Adjournment**