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Finance Committee Meeting Agenda

March 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**
 - 2.1 Proclamation - International Women's Day
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes - February 7, 2023**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs - Nil**
- 8. Presentations/Scheduled Times - Nil**
- 9. Consideration of Correspondence**
- 10. Recommendations from Committees & Boards - Nil**
- 11. Staff Reports**
 - 11.1 Finance Department**
 - 11.1.1 Tax Exemption for Non-Profit Organizations Policy 012 2-4
 - 11.1.2 2023-24 Draft Capital Budget 5-11
- 12. Added Items**
- 13. In Camera - Nil**

14. Adjournment