

This document was created using best practices in document accessibility. Should you need assistance reading or understanding this document, call 902-543-8181 or email [info@modl.ca](mailto:info@modl.ca).

## **Finance Committee Meeting Agenda**

**Tuesday, June 6, 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 – World Ocean Day
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes – May 2, 2023**
- 6. Business Arising from Minutes**
- 7. Presentations/Scheduled Times - Nil**
- 8. Consideration of Correspondence – Nil**
- 9. Recommendations from Committees & Boards - Nil**
- 10. Staff Reports**
  - 10.1 Finance Department**
    - 10.1.1 2022-23 Proposed Capital Funding, CCBF Investment and 4<sup>th</sup> Quarter Capital variance report ..... 1-6
  - 10.2 Admin Department**
    - 10.2.1 Noise By-law & By-law Enforcement ..... 7-23
    - 10.2.2 Household Water Supply Financing Program Options ..... 24-28
    - 10.2.3 Policy 045 Salary Administration 4-Year Review ..... 29-49
- 11. Added Items**
- 12. In Camera**
  - 12.1 Land Negotiations under Section 22(2)(a) of the MGA
  - 12.2 Land Negotiations under Section 22(2)(a) of the MGA
- 13. Adjournment**