

Please Note: The Audit Committee meeting will begin at 9:00 a.m. with the Finance Committee commencing immediately afterwards.

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Finance Committee Meeting Agenda

Tuesday, July 4, 2023

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 – June 6, 2023**
- 6. Business Arising from Minutes**
- 7. Presentations/Scheduled Times**
 - 7.1 New Elm Church, Allie Mailman, Church Committee President..... 9:15 a.m. 1-10
- 8. Consideration of Correspondence – Nil**
- 9. Recommendations from Committees & Boards - Nil**
- 10. Staff Reports**
 - 10.1 Finance Department**
 - 10.1.1 Operating Variance Report 4th Quarter (DRAFT to March 31, 2023) 11-15
 - 10.2 Administration Department**
 - 10.2.1 Noise Concerns & Short Term Rentals..... 16-17
 - 10.2.2 Housing Accelerator Fund 18-20
- 11. Added Items**
- 12. In Camera - Nil**
- 13. Adjournment**