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Finance Committee Meeting Agenda

Tuesday, September 5, 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 – July 4, 2023** (as circulated)
- 6. Business Arising from Minutes**
- 7. Presentations/Scheduled Times - Nil**
- 8. Consideration of Correspondence - Nil**
- 9. Recommendations from Council - Nil**
- 10. Staff Reports**
 - 10.1 Finance Department**
 - 10.1.1 Operating Variance Report 1st Quarter (to June 30, 2023) 1-4
 - 10.1.2 Capital Status & CCBF Investment Report 1st Quarter (to June 30, 2023) 5-10
 - 10.2 Planning & Development Department**
 - 10.2.1 What We Heard from Public Survey re Food Insecurity..... 11-26
- 11. Added Items**
- 12. In Camera**
 - 12.1 Contract Negotiations under Section 22(2)(e) of the MGA
 - 12.2 Contract Negotiations under Section 22(2)(e) of the MGA
- 13. Adjournment**