

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, November 21, 2023 – Immediately Following the Policy & Strategy Committee Meeting**

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

- 1. Call to Order**
  - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Nominations and Election by Ballot for Chair and Vice-chair**
- 3. Announcements, Acknowledgements, Recognition**
- 4. Public Input (15 Minutes)**
- 5. Changes/Approval of Agenda (as circulated)**
- 6. Approval of Minutes – October 3, 2023 (as circulated)**
- 7. Business Arising from Minutes**
- 8. Presentations/Scheduled Times - Nil**
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Council - Nil**
- 11. Staff Reports**
  - 11.1 **Finance Department**
    - 11.1.1 Operating Variance Report Q2 (to September 30, 2023)..... 1-4
    - 11.1.2 Capital Status Report Q2 (to September 30, 2023) ..... 5-10
- 12. Added Items**
- 13. In Camera - Nil**
- 14. Adjournment**