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Finance Committee Meeting Agenda

Tuesday, July 2, 2024– 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

5. Approval of Minutes – March 5, 2024 (as circulated)

6. Business Arising from Minutes

7. Presentations/Scheduled Times

7.1 Weathering What's Ahead - Alex Cadel, CLIMAtlantic & 10:15 a.m. 1-6
Gavin Kennedy, NS Environment & Climate Change

8. Consideration of Correspondence – Nil

9. Recommendations from Council - Nil

10. Staff Reports

10.1 Finance Department

10.1.1 4th Quarter Variance Report 2023/24..... 7-12

11. Added Items

12. In Camera

12.1 Potential Litigation under Section 22(2)(f) of the MGA

12.2 Contract Negotiations under Section 22(2)(e) of the MGA

13. Adjournment