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Finance Committee Meeting Agenda

Tuesday, December 3, 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. Nominations and Election by Ballot for Chair and Vice Chair

3. Announcements, Acknowledgements, Recognition

4. Public Input (15 Minutes)

5. Changes/Approval of Agenda

6. Approval of Minutes – September 3, 2024 (as circulated)

7. Business Arising from Minutes

8. Presentations/Scheduled Times

8.1 The Future is Bright – NS Community Solar Program MODL Solar Project 9:15 a.m. 1-5
Mila Simon, & Ina Lina, SolarBank Corp

9. Consideration of Correspondence - Nil

10. Recommendations from Council - Nil

11. Staff Reports

11.1 Finance Department

11.1.1 Operating Variance Report 2nd Quarter (to September 30, 2024) 6-10

11.1.2 Capital Status & CCBF Investment Report 2nd Quarter..... 11-18

11.2 Administration Department

11.2.1 Municipal Capital Growth Program 19-21

12. Added Items

13. In Camera

13.1 Contract Negotiations under Section 22(2)(e) of the MGA..... 11:00 a.m.

14. Adjournment