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## **Finance Committee Meeting Agenda**

**Tuesday, February 4, 2025 – 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 – December 3, 2024 (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 Region 6 Waste Management – Budget 2025-26..... 9:15 a.m. 1-5  
Christine McClare, Regional Coordinator

10.1.2 Proposed Amendments to Policy 049 – Property Tax Rebate..... 6-12

10.1.3 Operating Variance Report 3<sup>rd</sup> Quarter (to December 31, 2024)..... 13-18

10.1.4 Capital Status & CCBF Investment Report 3<sup>rd</sup> Quarter (to December 31, 2024)..... 19-26

10.1.5 Proposed Area Rates: Streetlight & Hydrants ..... 27-29

10.1.6 Proposed Sewer Rates Based on 5 Year Sewer Rate Review ..... 30-32

10.1.7 Five-Year Financial Strategy & Budget Process Presentation..... 33-43

**10.2 Planning & Development**

10.2.1 Request to Levy Private Road Maintenance Charge – Homestead Estates ..... 44-64  
Private Road Owners Association

**11. Added Items**

**12. In Camera**

12.1 Contract Negotiations under Section 22(2)(e) of the MGA..... 10:15 a.m. 1-5

**13. Adjournment**