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Finance Committee Meeting Agenda

Tuesday, March 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**
 - 2.1 Proclamation – International Women's Day 1
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda**
- 5. Approval of Minutes – February 4, 2025 (as circulated)**
- 6. Business Arising from Minutes**
- 7. Presentations/Scheduled Times**
 - 7.1 Creating Meaningful Living Space for Communities to Thrive 9:15 a.m. 2-6
Everbloom Homes – Mark Kennedy
- 8. Staff Reports**
 - 8.1 Administration Department**
 - 8.1.1 ICIP – Reallocation of Grant Funds 7-8
- 9. Municipal Capital Budget..... 9-20**
 - 9.1 Staff Presentation on Budget
 - 9.2 Expanded Public Input
 - 9.3 Council Deliberation and Direction to Staff
- 10. Consideration of Correspondence - Nil**
- 11. Recommendations from Council - Nil**
- 12. Added Items**
- 13. In Camera**
 - 13.1 Contract Negotiations under Section 22(2)(e) of the MGA
- 14. Adjournment**