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## **Finance Committee Meeting Agenda**

**Tuesday, April 1, 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 –World Autism Acceptance Month..... 1
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda**
- 5. Approval of Minutes – March 4, 2025 (as circulated)**
- 6. Business Arising from Minutes**
- 7. Presentations/Scheduled Times – Nil**
- 8. Referrals from Committees/Council**
  - 8.1 LCLC - 2025-26 Operating & Capital Budget..... 2-5
- 9. Staff Reports**
  - 9.1 Finance Department**
    - 9.1.1 Laserfiche Contract Renewal – Alternate Procurement..... 6-7
    - 9.1.2 2025-26 Municipal Operating & Capital Budgets
      - a. Staff Presentation on Budget ..... 8-35
      - b. Draft 2025/2026 Budget Highlights ..... 36-41
      - c. Expanded Public Input
      - d. Council Deliberation and Direction to Staff
  - 9.2 Administration Department**
    - 9.2.1 Public Engagement re Municipal-Wide Land Use Planning..... 42-44
- 10. Consideration of Correspondence - Nil**
- 11. Recommendations from Council – Nil**

**12. Added Items**

**13. In Camera**

13.1 Sale of Land under Section 22(2)(a) of the MGA

**14. Adjournment**