

**AGENDA**  
**FINANCE COMMITTEE**

Bridgewater, NS

Tuesday, November 6, 2018 – 9:00 a.m.

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION:
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – September 4 & October 2, 2018
6. BUSINESS ARISING FROM MINUTES: (Nil)
7. PRESENTATIONS/SCHEDULED TIMES:
  - 7.1 Ken Smith re South Shore Field House Update..... 1-6 9:15 a.m.
8. CONSIDERATION OF CORRESPONDENCE: (Nil)
9. RECOMMENDATIONS FROM COMMITTEES & BOARDS:
  - 9.1 Municipal Joint Services Board
    - 9.1.1 HR Shared Services Pilot Project..... 7-10
10. STAFF REPORTS
  - 10.1 Finance Department
    - 10.1.1 2018/19 Operating Fund Variance Report & Capital Project Status ..... 11-18
    - 10.1.2 Tax Relief – Damaged Property ..... 19-20
    - 10.1.3 Procurement Policy re: Group Rate for Sewer Installations ..... 21-22
    - 10.1.4 SSREN Asset Distribution ..... 23-27
  - 10.2 Engineering Department
    - 10.2.1 New Administration Building – Fire Dispatch Services ..... 28-29
  - 10.3 Recreation Department
    - 10.3.1 Designated Community Project Fund – Lunenburg Yacht Club ..... 30
  - 10.4 Planning Department
    - 10.4.1 Building Inspector Vehicle Replacements ..... 31-32
  - 10.5 Administration Department
    - 10.5.1 South Shore Field House Funding Request
11. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS: (Nil)
12. IN CAMERA
13. ADJOURNMENT