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## **Finance Committee Meeting Agenda**

**Tuesday, February 6, 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. Announcements, Acknowledgements, Recognition**
  - 2.1 African Heritage Month
  - 2.2 Heart Month
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda** (as circulated)
- 5. Approval of Minutes** – December 5, 2023 (as circulated)
- 6. Business Arising from Minutes**
- 7. Presentations/Scheduled Times**
  - 7.1 South Shore Open Doors Association, Kristi Tibbo, CEO (SODA)..... 9:15 a.m. 3-7
  - 7.2 Seahawks Minor Football..... 10:00 a.m. 8-13
- 8. Consideration of Correspondence - Nil**
- 9. Recommendations from Council - Nil**
- 10. Staff Reports**
  - 10.1 Finance Department**
    - 10.1.1 2024-25 Proposed Area Rates: Streetlights, Hydrants, & Sewer..... 14-16
    - 10.1.2 Operating Variance Report 3<sup>rd</sup> Quarter (to December 31, 2023)..... 17-20
    - 10.1.3 Capital Status & CCBF Investment Report 3<sup>rd</sup> Quarter (to December 31, 2023)..... 21-28
  - 10.2 Recreation Department**
    - 10.2.1 Updated Active Transportation Plan, Round 1 Engagement Summary – ..... 29-54  
Jamie Hilland & Devon Jennings-Lander, Urban Systems
- 11. Added Items**

**12. In Camera**

12.1 Contract Negotiations under Section 22(2)(e) of the MGA

12.2 Contract Negotiations under Section 22(2)(e) of the MGA

**13. Adjournment**