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Finance Committee Meeting Agenda

Tuesday, September 3, 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

3. Public Input (15 Minutes)

4. Changes/Approval of Agenda

5. Approval of Minutes - July 2, 2024 (as circulated)

6. Business Arising from Minutes

7. Presentations/Scheduled Times

7.1 Kidney Foundation of Canada, Atlantic Branch – 2nd Annual Farm to Table,.. 9:30 a.m. 1-5
Marlene Dorey, Major Gifts Officer

8. Consideration of Correspondence - Nil

9. Recommendations from Council - Nil

10. Staff Reports

10.1 Finance Department

10.1.1 Operating Variance Report 1st Quarter (to June 30, 2024) 6-9

10.1.2 Capital Status & CCBF Investment Report 1st Quarter (to June 30, 2024) 10-15

10.2 Economic Development

10.2.1 Internet Update 16-19

11. Added Items

12. In Camera

12.1 Land Acquisition under Section 22(2)(a) of the MGA

13. Adjournment