FINANCE & ECONOMIC DEVELOPMENT COMMITTEE AGENDA

January 21, 2020 7:00 PM - Zoom Meeting

- 1. Call to order.
- 2. Approval of agenda.
- 3. Declaration of pecuniary interest.
- 4. Minutes December 10, 2020
- 5. Delegation
 - a. P. Sheppard Property Adjacent to Mindemoya Landfill
- 6. CDOC
 - a. Report December 8, 2020 to January 15, 2021
 - b. Memo Community Fish Hatchery
 - c. H&M COFI Community Representation
 - d. FEDNOR Tourism Adaptation Add on
 - e. Outdoor Skating
- 7. Old Business:
 - a. Arrears List Taxes January 18, 2020
 - b. Year to date December 31, 2020
 - c. Zoning/Building Permit Application Carnarvon Con 2 Part Lot 27
- 8. New Business:
 - a. Cheque Register December 2020
 - b. 2021 FED Budget
- 9. Correspondence
 - a. 2020 Building Permit Report
 - b. Report MMAH 2019
 - i. Financial Indicator Review
 - ii. Municipal Financial Profiles

10. In Camera

- a. Municipal Act, Section 239 (2)
 - (b) personal matters about an identifiable individual, including municipal or local board employees;
- b. Municipal Act, Section 239 (2)
 - (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- 11. Adjournment.