

Finance and Administration Committee Agenda

Wednesday, October 23, 2024 Tom Davies Square

Councillor McIntosh, Chair

4:00 p.m. Closed Session, Committee Room C-12 / Electronic Participation 6:00 p.m. Open Session, Council Chamber / Electronic Participation

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- 1. Call to Order
- 2. Roll Call
- 3. Closed Session

Resolution to move to Closed Session to deal with one Personal Matters (Identifiable Individual(s)) / Labour Relations or Employee Negotiations item regarding the 2025 budget in accordance with the Municipal Act, 2001, par. 239(2)(b) and (d).

- 4. Recess
- 5. Open Session
- 6. Moment of Silent Reflection
- 7. Roll Call
- 8. Declarations of Pecuniary Interest and the General Nature Thereof
- 9. Matters Arising from the Closed Session

At this point in the meeting, the Chair of the Closed Session, will rise and report. Council will then consider any resolution(s) emanating from the Closed Session.

- 10. Presentations
 - 10.1 2025 Corporate Services Budget PresentationThis presentation is regarding the 2025 Budget.
 - **10.2 2025 Growth and Infrastructure Budget Presentation**This presentation is regarding the 2025 Budget.
 - **10.3 2025 Conservation Sudbury Budget Presentation** This presentation is regarding the 2025 Budget.
- 11. Members' Motions
- 12. Addendum
- 13. Civic Petitions
- 14. Question Period
- 15. Adjournment