



FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA

Healthy, Sustainable Communities

Date: Wednesday, February 22, 2023

Time: 12:00 PM

Location: In person in DNSSAB Boardroom or virtually via link below:

Mayor Peter Chirico-*Chair*, Councillor Maggie Horsfield –*Vice Chair*, Councillor Melanie Chenier, Councillor Terry Kelly, Councillor Mark King, Mayor Ethel LaValley, Councillor Justine Mallah, Councillor Chris Mayne, Councillor Lana Mitchell, Mayor Dan O'Mara, Councillor Jamie Restoule, Representative Amanda Smith.

Item	Topic
1.0	1.1 CALL TO ORDER - ROLL CALL 1.2 Declaration of Conflict of Interest
2.0	OPENING REMARKS
3.0	APPROVAL OF THE AGENDA (February 22, 2023) MOTION #FA2023-06 THAT the Finance and Administration Committee accepts the Agenda as presented.
4.0	DELEGATIONS 1. Auditor Dean Decaire, BDO – on the audit planning process for DNSSAB
5.0	CONSENT AGENDA 5.1 FA02-23 2023 Municipal Apportionment This report provides The District of Nipissing Social Services Administration Board (DNSSAB) the 2023 municipal apportionment figures for each municipality in the

Item	Topic
	Nipissing district.
6.0	MANAGERS REPORTS - <i>none at this time</i>
	OTHER BUSINESS
	NEXT MEETING DATE Wednesday, May 24, 2023
7.0	ADJOURNMENT MOTION: #FA2023-07 <i>Resolved</i> THAT the Finance and Administration Committee meeting be adjourned at ____ PM.