



## FINANCE & ADMINISTRATION COMMITTEE MEETING AGENDA

### Healthy Communities without Poverty

**Date:** Wednesday, December 15, 2021

**Time:** 12:30 PM or directly following the NDHC Board meeting

**Location:** By video conference while pandemic protocols are in place

<https://zoom.us/j/95685092170?pwd=RWxxZFVVeGtqeGhmVnZrOFB4MktXZz09>

**Meeting ID:** 956 8509 2170

**Passcode:** 7383627

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**Members:** Councillor Mark King Councillor (Chair), Councillor Dan Roveda (Vice Chair), Councillor Dave Mendicino, Mayor Dean Backer, Councillor Mac Bain, Mayor Jane Dumas, Councillor Terry Kelly, Chris Mayne, , Mayor Dan O'Mara, Councillor Scott Robertson, Representative Amanda Smith, Councillor Bill Vrebosch.

Item	Topic
1.0	1.1 Call to Order – Roll Call  1.2 Declaration of Conflict of Interest
2.0	Opening remarks by the Chair
3.0	3.1 Approval of the Agenda for December 15, 2021  <b>MOTION: FA #2021-13</b>  THAT the Finance and Administration Committee accepts the Agenda as presented.

Item	Topic
4.0	<p><b>4.1 DELEGATIONS</b> – none at this time.</p>
5.0	<p><b>CONSENT AGENDA</b> –<i>All items in the consent agenda are voted on collectively. The Chair will call out each item for consideration of discussion. Any item can be singled out for separate vote; then, only the remaining items will be voted on collectively.</i></p> <p><b>MOTION: FA #2021-14</b>            THAT the Board receives for information purposes Consent Agenda item 5.1.</p> <p><b>5.1 FA11-21 Third Quarter Report</b> provides the Board an update on the YTD financial performance of the organization relative to the budget set for the same period and forecast to year end.</p>
6.0	<p><b>MANAGERS REPORTS</b></p> <p><b>6.1 2022 Proposed Budget Report</b></p> <p><b>MOTION: FA2021-15-A</b>            THAT the Board of Directors accepts the Ontario Works program delivery budget as presented in the 2022 Proposed Budget report FA12-21; and</p> <p><b>MOTION: FA2021-15-B</b>            THAT the Board of Directors accepts the Type B Funerals budget as presented in the 2022 Proposed Budget report FA12-21; and</p> <p><b>MOTION: FA2021-15-C</b>            THAT the Board of Directors accepts the Healthy Communities Fund budget as presented in the 2022 Proposed Budget report FA12-21, and;</p> <p><b>MOTION: FA2021-15-D</b>            THAT the Board of Directors accepts the proposed 2022 Budget as presented in the 2022 Proposed Budget report FA12-21, with the exceptions of Resolutions FA2021-15-A, FA2021-15-B and FA2021-15-C.</p>
7.0	<p><b>OTHER BUSINESS</b></p>
8.0	<p><b>NEXT MEETING DATE</b>            Wednesday, January 26, 2021.</p>
9.0	<p><b>ADJOURNMENT</b></p> <p><b>MOTION: FA #2021-16</b>  <i>Resolved</i> THAT the Finance and Administration Committee meeting be adjourned at     PM.</p>