



## FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA

Date: **Wednesday, December 18, 2024, 12:00 p.m.**  
Location: **DNSSAB Boardroom**  
**200 McIntyre Street East, North Bay, ON, P1B 8V6**

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### 1. Call to Order

#### Recommended Motion:

THAT the Committee accepts the Roll Call as read by the Recording Secretary for the Finance and Administration Committee Meeting of **December 18, 2024** at **##:## PM**.

#### 1.1 Declaration of Conflict of Interest

### 2. Opening remarks by the Chair

### 3. Approval of Agenda

#### Recommended Motion:

THAT the Committee accept the Agenda for the **December 18, 2024** Finance and Administration Committee Meeting.

### 4. Delegations

There are no delegations.

### 5. Consent Agenda

*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.*

#### Recommended Motion:

THAT the Finance and Administration Committee receives for information, Consent Agenda item 7.1.

#### 5.1 DNSSAB Year-to-date (YTD) Financial Report, January 1 to September 30, 2024, CORP-2024-046

### 6. Managers' Reports

#### 6.1 2025 DNSSAB Proposed Budget, CORP-2024-047

### 7. Move In Camera

An in-camera session is not required.

### 8. Adjourn In Camera

**9. Other / New Business**

**10. Next Meeting Date**

The next Finance and Administration Committee Meeting is to be held on **February 26, 2025**.

**11. Adjournment**

**Recommended Motion:**

THAT the Finance and Administration Committee Meeting of **December 18, 2024** be adjourned at **##:## PM**.