

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, April 16, 2024

8:30– 9:15 A.M.

ON-LINE VIA MS TEAMS

(1075 21st Street)

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| 1. <u>Gleneagles Retaining Wall</u> | 8:30 | RS |
| 2. <u>BC Hydro power upgrade & right-of-way</u> | 8:35 | RS, JL |
| 3. <u>2024/25 Capital Grant funding awards</u> | 8:40 | RS, JL |
| 4. <u>Shift in banking policy</u> | 8:45 | JL |
| 5. <u>2024/25 Preliminary Budget Funding</u> | 8:50 | JL |
| 6. <u>Adjourn</u> | 9:15 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block