



AGENDA: Finance Committee Meeting
Monday, December 9, 2024 @ 5:30 PM – 7:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
FIN-2.1	Welcome & Land Acknowledgement	Vanshika Dhawan (Treasurer)	3 mins	Verbal
FIN-2.2	Agenda Approval	Vanshika Dhawan (Treasurer)	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for December 9, 2024 MOTION 2.2: Approve the meeting agenda for December 9, 2024.
FIN-2.3	Minutes Approval	Vanshika Dhawan (Treasurer)	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for November 18, 2024 MOTION 2.3: Approve the meeting minutes for November 18, 2024.
Standing Items				
FIN-2.4	Declaration of Conflict(s) of Interest	Vanshika Dhawan (Treasurer)	2 mins	Verbal
New Items				
FIN-2.5	2025 Operating Budget	Staff	60 mins	ACTION: Recommended Draft 2025 Operating Budget Appendix A - Consolidated 2025 vs 2024 Budget and Forecast APPENDIX B – Detailed 2025 Operating Budget By Department In-Camera Reports APPENDIX C – 2025 Cost Containment Report – in-Camera APPENDIX D – 2025 Philanthropy Strategy Report – in-Camera APPENDIX E – Detailed Staffing By Department Status and FTE – in-Camera APPENDIX F - Delegated Authorities Report and Contract Approvals – in-Camera



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				<p>APPENDIX G - 2024-2025 Capital Budget Report – Portion in Camera</p> <p>Appendix H – Detailed Education and Training Financial Analysis Report – In-Camera</p> <p>DRAFT MOTION 2.5: To recommend that the Board of Management approve the 2025 Recommended Operating Budget</p>
FIN-2.9	Next Meeting Date: Tuesday, April 15, 5:30-7pm	Vanshika Dhawan (Treasurer)	1 min	Verbal
FIN-2.10	Adjournment	Vanshika Dhawan (Treasurer)	1 min	Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2.2	Agenda for Finance Meeting of December 9, 2024
2.3	Minutes for Finance Meeting of November 18, 2024
2.5	<p>2025 Operating Budget – for action</p> <p>Recommended Draft 2025 Operating Budget Appendix A - Consolidated 2025 vs 2024 Budget and Forecast APPENDIX B – Detailed 2025 Operating Budget By Department</p> <p>In-Camera Reports APPENDIX C – 2025 Cost Containment Report – in-Camera APPENDIX D – 2025 Philanthropy Strategy Report – in-Camera APPENDIX E – Detailed Staffing By Department Status and FTE – in-Camera APPENDIX F - Delegated Authorities Report and Contract Approvals – in-Camera APPENDIX G - 2024-2025 Capital Budget Report – Portion in Camera Appendix H – Detailed Education and Training Financial Analysis Report – In-Camera</p>