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## Rural Municipality of West River Finance Committee

<b>Meeting No</b>	4	<b>Chair</b>	Stephen Gould
<b>Meeting Date</b>	Tuesday, April 6, 2021	<b>Phone</b>	902-675-7000
<b>Start Time</b>	7:00 PM	<b>E-mail</b>	admin@westriverpe.ca
<b>Location</b>	Afton Hall	<b>Session</b>	Public
<b>Member</b>	Mayor Helen Smith-MacPhail, Councillor Stephen Gould, Councillor Sabrina Loughran, Councillor John Yeo		

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### Order of Business:

- **Call to order**
- **Approval of Agenda**
- **Declarations of Conflict of Interest**
- **Approval of Minutes of March 2, 2021**
- **Schedule of Timed Items**

**7:00 p.m. – FIN4.1**

Reserve Fund Bylaw

**7:15 p.m. – FIN4.2**

WCB Firm Number and 2021 Reporting Revision

**7:30 p.m. – FIN4.3**

Per Amalgamation Gas Tax Annual Expenditure Report

**7:45 p.m. – FIN4.4**

MCEG Agreement

**8:00 p.m. – FIN4.5**

Transition Fund Agreement

**8:15 p.m. – FIN4.6**

Travel Expense Policy

Purchase Policy

Procurement Policy

**8:30 p.m. – FIN4.7**

Important Municipal Finance Dates

**8:45 p.m. – FIN4.8**

Fire Due Invoice (Correction)

- **Adjournment**