

Town of Wadena Committee of the Whole/Finance Committee

Agenda

March 5, 2020 3:30 pm

Town Office | 102 Main St N | Wadena SK

1. Call To Order
2. Approval Of Agenda
Agenda must be approved with a motion noting any additions or amendments prior to approval.
3. Minutes Of Previous Meeting
Approval of the Minutes of the previous meeting.

Documents:

[2020.01.23 FINANCE COMMITTEE MEETING MINUTES.PDF](#)

4. New Business
New items up for discussion at this meeting of Council.
5. In Camera - Committee Of The Whole
6. Adjournment
Meeting adjourned. Requires a motion to adjourn (no second or vote required).

**Minutes of the Finance Committee Meeting
of the Town of Wadena**

Council Chambers, Municipal Office

102 Main St N, Wadena SK

January 23, 2020

Present	Mayor Greg Linnen Councillor Sara Sobchyshyn Councillor Shelley Fitch Councillor Kelly Tokarchuk
Absent	Councillor Greg Chaykowski Councillor Conrad Eliason Councillor Jody Christianson
Also Present	Chief Administrative Officer, Jennifer Taylor Administrative Assistant, Lovely Magnaye Director of Public Works & Utilities, Alyshia Neuman
Order	Mayor Linnen called the meeting to order at 3:55 pm.
010-20	Agenda <i>Tokarchuk</i> <i>Fitch</i>
	THAT the January 23, 2020 agenda be approved, and a copy of the agenda attached hereto. <u>Carried</u>
011-20	Minutes <i>Sobchyshyn</i> <i>Fitch</i>
	THAT the minutes of the Finance Committee meeting held on January 16, 2020 be approved as presented. <u>Carried</u>
012-20	In-Camera <i>Fitch</i> <i>Sobchyshyn</i>
	THAT the current meeting be suspended at 3:56 pm to proceed in camera as a Committee of the Whole to discuss confidential matters in accordance with <i>The Municipalities Act</i> . <u>Carried</u>
013-20	Resume Session <i>Tokarchuk</i> <i>Fitch</i>
	THAT the in-camera session as a Committee of the Whole conclude at 4:40 pm and the Finance Committee meeting resume. <u>Carried</u>
014-20	Meeting Dates <i>Sobchyshyn</i> <i>Fitch</i>
	THAT the Finance Committee meeting on January 30, 2020 be rescheduled to February 13, 2020, and furthermore, THAT an additional Finance Committee meeting be scheduled for February 27, 2020. <u>Carried</u>
	<i>Councillor Sobchyshyn left the meeting at 4:45 pm resulting in loss of quorum.</i>
015-20	Adjourn <i>Tokarchuk</i>
	THAT the meeting be adjourned at 4:50 pm. <u>Carried</u>

Mayor

CAO