

**Minutes of the Finance Committee Meeting
of the Town of Wadena**
Council Chambers, Municipal Office
102 Main St N, Wadena SK
January 16, 2020

- Present** Mayor Greg Linnen
Councillor Sara Sobchyshyn
Councillor Shelley Fitch
Councillor Kelly Tokarchuk
Councillor Jody Christianson
- Absent** Councillor Greg Chaykowski
Councillor Conrad Eliason
- 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 3:35 pm.
- 006-20 Agenda** THAT the January 16, 2019 agenda be approved, and a copy of the agenda attached hereto. Carried
Fitch
Sobchyshyn
- 007-20 Minutes** THAT the minutes of the Finance Committee meeting held on January 9, 2020 be approved as presented. Carried
Fitch
Sobchyshyn
- 008-20 Fees & Charges Bylaw** THAT the Finance Committee recommends the draft Fees and Charges Bylaw be presented to Council for approval at their January 21, 2020 regular meeting. Carried
Christianson
Fitch
- 009-20 Adjourn** THAT the meeting be adjourned at 4:40 pm. Carried
Christianson



Mayor



CAO

**Town of Wadena
Committee of the Whole/Finance Committee**

Agenda

January 16, 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 of Council.

Documents:

2020.01.09 FINANCE COMMITTEE MEETING MINUTES.PDF

4. Unfinished Business
Items up for discussion that were previously discussed or tabled at a recent meeting of Council.
- 4.I. Fees & Charges Bylaw

Documents:

2020.01.15 DRAFT FEES AND CHARGES BYLAW REPORT.PDF

5. New Business
New items up for discussion at this meeting of Council.

- 5.I. 2020 Revenue Review

Documents:

2020.01.13 FINANCE COMMITTEE MEETING REPORT.PDF

6. Adjournment
Meeting adjourned. Requires a motion to adjourn (no second or vote required).