

**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** THAT the January 23, 2020 agenda be approved, and a copy of the agenda attached hereto. Carried  
*Tokarchuk*  
*Fitch*
- 011-20 Minutes** THAT the minutes of the Finance Committee meeting held on January 16, 2020 be approved as presented. Carried  
*Sobchyshyn*  
*Fitch*
- 012-20 In-Camera** 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 *The Municipalities Act*. Carried  
*Fitch*  
*Sobchyshyn*
- 013-20 Resume Session** THAT the in-camera session as a Committee of the Whole conclude at 4:40 pm and the Finance Committee meeting resume. Carried  
*Tokarchuk*  
*Fitch*
- 014-20 Meeting Dates** 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. Carried  
*Sobchyshyn*  
*Fitch*
- Councillor Sobchyshyn left the meeting at 4:45 pm resulting in loss of quorum.*
- 015-20 Adjourn** THAT the meeting be adjourned at 4:50 pm. Carried  
*Tokarchuk*

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO

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

# **Agenda**

January 23, 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 Finance Committee.  
  
Documents:  
  
2020.01.16 FINANCE COMMITTEE MEETING MINUTES.PDF
4. Unfinished Business  
Items up for discussion that were previously discussed or tabled at a recent meeting of Council.
5. New Business  
New items up for discussion at this meeting of Council.
6. In Camera - Committee Of The Whole
7. Adjournment  
Meeting adjourned. Requires a motion to adjourn (no second or vote required).