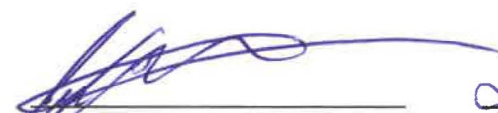
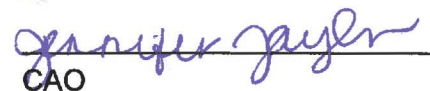


**Minutes of the Finance Committee Meeting
of the Town of Wadena**
Council Chambers, Municipal Office
102 Main St N, Wadena SK
March 5, 2020

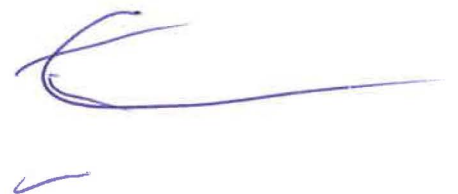
- Present** Councillor Jody Christianson
Councillor Sara Sobchyshyn
Councillor Shelley Fitch
Councillor Conrad Eliason
- Absent** Mayor Greg Linnen
Councillor Greg Chaykowski
Councillor Kelly Tokarchuk
- Also Present** Chief Administrative Officer, Jennifer Taylor
Administrative Assistant, Lovely Magnaye
- Order** Councillor Christianson called the meeting to order at 3:36 pm.
- 016-20 Agenda** THAT the March 5, 2020 agenda be approved, and a copy of
Sobchyshyn the agenda attached hereto. Carried
Fitch
- 017-20 In-Camera** THAT the current meeting be suspended at 3:37 pm to
Eliason proceed in camera as a Committee of the Whole to discuss
Sobchyshyn confidential matters in accordance with *The Municipalities Act*.
Carried
- 018-20 Resume Session** THAT the in-camera session as a Committee of the Whole
Sobchyshyn conclude at 3:57 pm and the Finance Committee meeting
Eliason resume. Carried
- 019-20 Meeting Dates** THAT the Finance Committee meeting on March 12, 2020 be
Fitch rescheduled to April 2, 2020 at 3:00 pm. Carried
Sobchyshyn
- 020-20 Adjourn** THAT the meeting be adjourned at 3:58 pm. Carried
Sobchyshyn



Deputy Mayor



CAO



**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).

