

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).

**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 <i>Fitch</i> <i>Sobchyshyn</i>	THAT the January 16, 2019 agenda be approved, and a copy of the agenda attached hereto. <u>Carried</u>
007-20	Minutes <i>Fitch</i> <i>Sobchyshyn</i>	THAT the minutes of the Finance Committee meeting held on January 9, 2020 be approved as presented. <u>Carried</u>
008-20	Fees & Charges Bylaw <i>Christianson</i> <i>Fitch</i>	THAT the Finance Committee recommends the draft Fees and Charges Bylaw be presented to Council for approval at their January 21, 2020 regular meeting. <u>Carried</u>
009-20	Adjourn <i>Christianson</i>	THAT the meeting be adjourned at 4:40 pm. <u>Carried</u>

Mayor

CAO