

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

Council Chambers, Municipal Office

102 Main St N, Wadena SK

**January 9, 2020**

- Present** Mayor Greg Linnen  
Councillor Sara Sobchyshyn  
Councillor Shelley Fitch  
Councillor Conrad Eliason
- Absent** Councillor Kelly Tokarchuk  
Councillor Jody Christianson  
Councillor Greg Chaykowski
- Also Present** Chief Administrative Officer, Jennifer Taylor  
Administrative Assistant, Lovely Magnaye
- Order** Mayor Linnen called the meeting to order at 3:42 pm.
- 001-20 Agenda** THAT the January 9, 2020 agenda be approved, and a copy of  
*Fitch*  
*Sobchyshyn* the agenda attached hereto. Carried
- 002-20 In-Camera** THAT the current meeting be suspended at 3:43 pm to  
*Eliason*  
*Sobchyshyn* proceed in camera as a Committee of the Whole to discuss  
confidential matters in accordance with *The Municipalities Act*.  
Carried
- Mayor Linnen left the meeting at 5:00 pm resulting in loss of  
quorum.*
- 003-20 Resume Session** THAT the in-camera session as a Committee of the Whole  
*Sobchyshyn*  
*Fitch* conclude at 5:00 pm and the Finance Committee meeting  
resume. Carried
- 004-20 Adjourn** THAT the meeting be adjourned at 5:04 pm. Carried  
*Sobchyshyn*

  
Mayor

  
CAO

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

# Agenda

January 9, 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. New Business  
New items up for discussion at this meeting of Council.
4. In Camera - Committee Of The Whole
5. Adjournment  
Meeting adjourned. Requires a motion to adjourn (no second or vote required).