

RM of NORTH QU'APPELLE NO.187
RM Of North Qu'Appelle Office
136 Company Avenue South
Finance Committee Monday, April 16, 2018
Agenda 9:00 a.m.

1. Call to Order
2. April 6, 2018 Minutes
3. In Camera
4. Adjournment

[Handwritten signature]

Rural Municipality of North Qu'Appelle No. 187
Finance Committee Meeting held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Monday, April 16, 2018

Present:

Chair	Division 3	George MacPherson
Committee Members:	Division 1	Ron Palmer
	Division 7	James Toth

Others:	Reeve	Lee Carlson
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Staff:	Acting Administrator Nicole Keith
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A quorum being present Chair G. MacPherson called the meeting to order at 9:00 am.

18F-004 FINANCE MEETING MINUTES / R. PALMER

"THAT the Finance Committee minutes recommend that the minutes of the April 6, 2018 Finance Committee meeting be adopted as presented."

AGREED

18F-005 CLOSED SESSION / R. PALMER

T "THE Finance Committee move into closed session to discuss strategic planning, all members being present at 9:02 am."

AGREED

Finance Committee move out of closed session at 11:40 am.

18F-006 ADJOURNMENT / R. PALMER

"THAT the Finance Committee meeting be adjourned at 11:41 am."

AGREED

Approved this _____ day of _____, 2018.


Finance Chair


Acting Administrator