

RM of NORTH QU'APPELLE NO.187
RM of North Qu'Appelle Office
136 Company Avenue South
Finance Committee Wednesday, April 18, 2018
Agenda 10:00 a.m.

1. Call to Order
2. April 16, 2018 Minutes
3. Closed Session
4. Adjournment

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
Wednesday, April 18, 2018

Present:

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

Staff: Acting Administrator Nicole Keith

A quorum being present Chair G. MacPherson called the meeting to order at 9:55 am.

18F-007 FINANCE MEETING MINUTES / R. PALMER

"THAT the Finance Committee minutes recommend that the minutes of the April 16, 2018 Finance Committee meeting be adopted as presented."

AGREED

18F-008 CLOSED SESSION / R. PALMER

"THE Finance Committee move into closed session to discuss strategic planning, all members being present at 9:59 am."

AGREED

Finance Committee move out of closed session at 12:15 pm.

18F-009 ADJOURNMENT / R. PALMER

"THAT the Finance Committee meeting be adjourned at 12:15 am."

AGREED

Approved this _____ day of _____, 2018.


Finance Chair


Acting Administrator