

RM of NORTH QU'APPELLE NO.187
RM Of North Qu'Appelle Office
136 Company Avenue South
Finance Committee Friday, April 6, 2018
Agenda 9:00 a.m.

1. Call to Order
2. September 20, 2017 Minutes
3. In Camera
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
Friday, April 6, 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 8:58 am.

18F-001 FINANCE MEETING MINUTES / R. PALMER

"THAT the Finance Committee minutes recommend that the minutes of the September 20, 2017 Finance Committee meeting be adopted as presented."

AGREED

18F-002 CLOSED SESSION / R. PALMER

THAT "THE Finance Committee move into closed session to discuss strategic planning, all members being present." *at 9:05 am*

AGREED

Finance Committee move out of closed session at 10:55 am.

18F-003 ADJOURNMENT / J. TOTH

"THAT the Finance Committee meeting be adjourned at 11:01 am."

CARRIED

Approved this _____ day of _____, 2018.


Finance Chair


Acting Administrator