

**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**  
**Thursday February 15, 2024 at 2:00 am**

Present:		
Chair:	Division 4	Bernard Churko
Committee Members:	Division 2	Ron Palmer
	Reeve	Nik Whalen
Staff:	Administrator	Gwen Lowe
	Assistant Administrator	Charmain Wowk

*A quorum being present Committee Chair B. Churko called the meeting to order at 2:02 pm.  
No minutes to adopt*

**24F-001    CLOSED SESSION/R. PALMER**

*"THAT, all members being present, the Finance Committee move into closed session under *The Local Authority Freedom of Information and Privacy Act, sections 15(1)(a) and (e) and 22(1)(a)*, at 2:03 pm."*

CARRIED

*Reeve N. Whalen left chambers at 3:40 pm*

*Chair B. Churko asked that the committee reconvene at 3:50 pm.*

**24F-002    RECONVENE/R. PALMER**

*"THAT this meeting reconvenes into regular session at 3:50 pm."*

CARRIED

**24F-003    WORK PLAN BUDGET DEVELOPMENT 2024/B. CHURKO**

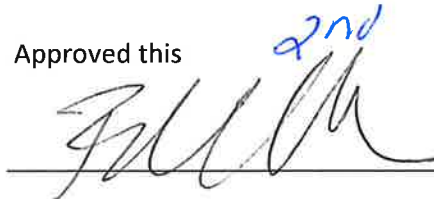
*"THAT the Finance Committee recommends approval of the work plan for the development of the 2024 budget as presented."*

CARRIED

**24F-004    ADJOURNMENT/R. PALMER**

*"THAT the Finance Committee meeting be adjourned at 3:50 pm."*

Approved this    <sup>2nd</sup>    day of    <sup>may</sup>    , 2024.



Finance Chair



Administrator