

**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 May 2, 2024 at 9:00 am**

Present:		
Chair:	Division 4	Bernard Churko
Committee Members:	Division 2	Ron Palmer
Absent:	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 9:09 a.m.

**24F-005**      **APPROVAL OF THE AGENDA/R. PALMER**  
 "THE Finance Committee approve the May 2, 2024 agenda."      CARRIED

**24F-006**      **ADOPT MINUTES/R. PALMER**  
 "THE Finance Committee adopt the February 25, 2024 Finance Committee meeting minutes."      CARRIED

**24F-007**      **CLOSED SESSION/B. CHURKO**  
 "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 9:14 a.m."      CARRIED

Chair B. Churko asked that the committee reconvene at 11:29 am.


**24F-008**      **RECONVENE /B. CHURKO**  
 "THAT this meeting reconvenes into regular session at 11:29 a.m."      CARRIED

**24F-009**      **RESERVE ACCOUNTS BYLAW 2024-04/R. PALMER**  
 "THE Finance Committee recommends that the Finance Reserve Accounts Bylaw 2024-04 be presented to council at the next meeting."      CARRIED

**24F-010**      **RESERVE FUND POLICY GG2024-01/B. CHURKO**  
 "THE Finance Committee recommends that the Reserve Fund Policy GG2024-01 be presented to council at the next meeting."      CARRIED

**24F-011**      **ADJOURNMENT/R. PALMER**  
 "THAT the Finance Committee meeting be adjourned at 11:30 am."

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2024.



Finance Chair



Administrator