

RM of NORTH QU'APPELLE NO.187
RM of North Qu'Appelle Office 136 Company Avenue South
Finance Committees
Agenda
Tuesday November 5, 2024, at 1:00 p.m.

1. Call to order
2. Adopt The Agenda
3. Approve Minutes of August 20, 2024
4. Closed Session – *The Municipalities Act*, subsection 120(2)
 - a. Long-term strategic financial planning
5. 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
Tuesday November 5, 2024 at 1:00 pm

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

A quorum being present Committee Chair B. Churko called the meeting to order at 1:04 pm.

24F-030 **APPROVAL OF THE AGENDA/R. PALMER**
 "THE Finance Committee approve the November 5, 2024, agenda." CARRIED

24F-031 **ADOPT MINUTES/N. WHALEN**
 "THE Finance Committee adopt the August 20, 2024, Finance Committee meeting minutes." CARRIED

24F-032 **CLOSED SESSION/R. PALMER**
 "THAT, all members being present, the Finance Committee move into closed session to discuss Long-term strategic financial planning as per subsection 120(2) of The Municipalities Act, at 1:05 p.m." CARRIED

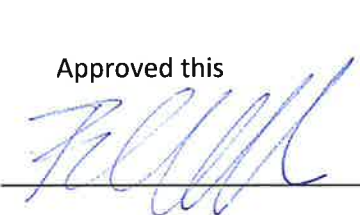
Chair B. Churko asked the committee reconvene to open session at 2:00 pm.

24F-033 **RECONVENE/N. WHALEN**
 "THAT this meeting reconvenes into regular session at 2:01 pm." CARRIED


24F-034 **LONG TERM STRATEGIC FINANCIAL PLANNING/B. CHURKO**
 "THE Finance Committee recommends that the RM of North Qu'Appelle No. 187 engage a financial planner to assist in the development of a long-term financial plan." CARRIED

24F-035 **ADJOURNMENT/R. PALMER**
 "THAT the Finance Committee meeting be adjourned at 2:02 pm."

Approved this 23rd day of may , 2025.



 Finance Chair



 Administrator