

RM of NORTH QU'APPELLE NO.187
RM of North Qu'Appelle Office 136 Company Avenue South
Finance Committees
Agenda
Tuesday August 20, 2024, at 9:00 a.m.

1. Call to order
2. Adopt The Agenda
3. Approve Minutes of May 22, 2024
4. Closed Session – *The Municipalities Act*, s.120(2)(a) and (b)
 - a. Jasmin Budget
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
Wednesday August 20, 2024, at 9:00 am

Present:		
Chair:	Division 4	Bernard Churko
Committee Members:	Division 2	Ron Palmer
	Reeve	Nik Whalen
Absent:		
Staff:	Administrator	Charmain Wowk
	Supervising Administrator	Nicole Czemes

A quorum being present Committee Chair B. Churko called the meeting to order at 9:04 a.m.

24F-024 APPROVAL OF THE AGENDA/N. WHALEN
 "THE Finance Committee approve the August 20, 2024, agenda."
CARRIED

24F-025 ADOPT MINUTES/R. PALMER
 "THE Finance Committee adopt the May 22, 2024, Finance Committee meeting minutes."
CARRIED

24F-026 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 16(1)(a) and (e)* at 9:06 a.m."
CARRIED

Chair B. Churko asked that the committee reconvene to open session at 11:33 a.m.

24F-027 RECONVENE/R. PALMER
 "THAT this meeting reconvenes into regular session at 11:33 a.m."

24F-028 JASMIN ON ECHO BUDGET/N. WHALEN
 "THE Finance Committee recommends that the Jasmin on Echo Budget be presented to council at the August 27, 2024, regular meeting for approval."
CARRIED

24F-029 ADJOURNMENT/N. WHALEN
 "THAT the Finance Committee meeting be adjourned at 11:36 p.m."
CARRIED

Approved this _____ day of _____, 2024.



Finance Chair



Administrator