

**Minutes of the Committee of the Whole Meeting  
of the Town of Wadena**

Council Chambers, Municipal Office

102 Main St N, Wadena SK

**April 21, 2020**

<b>Present</b>	Mayor Greg Linnen (electronic) Councillor Shelley Fitch (electronic) Councillor Conrad Eliason (electronic) Councillor Sara Sobchyshyn (electronic) Councillor Kelly Tokarchuk (electronic)
<b>Absent</b>	Councillor Greg Chaykowski Deputy Mayor Jody Christianson
<b>Also Present</b>	Chief Administrative Officer, Jennifer Taylor Manager of Works & Operations, Alyshia Neuman Community Recreation Coordinator, Karlee Leach (electronic) Manager of Finance, Lovely Magnaye (electronic)
<b>Order</b>	A quorum being present, Linnen called the meeting to order at 6:30pm.
<b>016-20</b>	<b>Electronic Meeting</b> <i>Tokarchuk Fitch</i> THAT due to the Public Health Order issued by the Province of Saskatchewan in response to the COVID-19 pandemic, Town Council will hold this meeting electronically; however, the meeting will remain open to the public to listen live in Council Chambers.
<b>017-20</b>	<b>Agenda</b> <i>Eliason Sobchyshyn</i> THAT the April 21, 2020 agenda be approved, and a copy of the agenda attached hereto. <span style="float: right;"><u>Carried</u></span>
<b>018-20</b>	<b>Minutes</b> <i>Fitch Tokarchuk</i> THAT the minutes of the Finance Committee meeting held on January 23, 2020 be approved as presented. <span style="float: right;"><u>Carried</u></span>
<b>019-20</b>	<b>Minutes</b> <i>Sobchyshyn Eliason</i> THAT the minutes of the Finance Committee meeting held on March 5, 2020 be approved as presented. <span style="float: right;"><u>Carried</u></span>
<b>020-20</b>	<b>Minutes</b> <i>Tokarchuk Fitch</i> THAT the minutes of the Committee of the Whole meeting held on March 17, 2020 be approved as presented. <span style="float: right;"><u>Carried</u></span>
	<b>Draft Donations Receipting Policy</b> <i>Recommendation</i> THAT Council adopt policy P2020-02 Donations Receipting Policy at next regular meeting of Council on May 4, 2020.
	<b>Draft Council Procedure Bylaw</b> <i>Recommendation</i> THAT Council introduce and give draft Council Procedures Bylaw No. 2020-03 first reading at next regular meeting of Council on May 4, 2020.
	<b>Fitness Centre Discounts</b> <i>Recommendation</i> THAT Council approve twenty-five three-month Fitness Centre memberships at a 25% discount for the Welcome to Wadena packages at next regular meeting of Council on May 4, 2020.
<b>021-20</b>	<b>In-Camera</b> <i>Tokarchuk Eliason</i> THAT the current meeting of Committee of the Whole be suspended at 6:45pm to proceed in camera to discuss confidential matters in accordance with <i>The Municipalities Act</i> . <span style="float: right;"><u>Carried</u></span>
<b>022-20</b>	<b>Resume Session</b> <i>Fitch Tokarchuk</i> THAT the in-camera session concludes at 7:34pm and the meeting of Committee of the Whole resume. <span style="float: right;"><u>Carried</u></span>

023-20

**Adjourn**  
*Tokarchuk*

THAT the meeting be adjourned at 7:29 pm.

Carried

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Mayor

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CAO