


**Minutes of the Committee of the Whole Meeting
of the Town of Wadena**
Council Chambers, Municipal Office
102 Main St N, Wadena SK
February 10, 2020

Present	Mayor Greg Linnen Councillor Kelly Tokarchuk Councillor Jody Christianson Councillor Shelley Fitch Councillor Conrad Eliason Councillor Greg Chaykowski
Absent	Councillor Sara Sobchyshyn
Also Present	Chief Administrative Officer, Jennifer Taylor Manager of Works & Operations, Alyshia Neuman
Order	A quorum being present, Mayor Linnen called the meeting to order at 7:26pm.
002-20	Agenda <i>Tokarchuk</i> <i>Eliason</i> THAT the February 10, 2020 agenda be amended to add a report from Works & Operations regarding GUDI Assessment Completion under Public Works and furthermore that the agenda be approved a copy of the agenda attached hereto. <p style="text-align: right;"><u>Carried</u></p>
003-20	Minutes <i>Fitch</i> <i>Christianson</i> THAT the minutes of the Committee of the Whole meeting held on January 21, 2020 be approved as presented. <p style="text-align: right;"><u>Carried</u></p>
004-20	Adjourn <i>Tokarchuk</i> THAT the meeting be adjourned at 8:10 pm. <p style="text-align: right;"><u>Carried</u></p>



Mayor



CAO

**Town of Wadena
Committee of the Whole**

Agenda

February 10, 2020 6:30 pm

Town Office | 102 Main St N | Wadena SK

1. Call To Order
2. Approval Of Agenda
Agenda must be approved with a motion noting any additions or amendments prior to approval.
3. Minutes Of Previous Meeting
Approval of the Minutes of the previous meeting.

Documents:

2020.01.21 COMMITTEE OF THE WHOLE MEETING MINUTES.PDF

4. Hall

Documents:

2019.04.09 HALL COMMITTEE MEETING NOTES.PDF
2020.01.21. HALL STORAGE ISSUES.PDF

5. Public Works

Documents:

2019.08.23 PUBLIC WORKS COMMITTEE MEETING NOTES.PDF

6. Parks & Recreation

Documents:

2019.10.29 PARKS AND REC COMMITTEE MEETING MINUTES.PDF

7. Adjournment

Meeting adjourned. Requires a motion to adjourn (no second or vote required).