



Box 28, Nesbitt, Manitoba R0K 1P0
Phone: (204) 824-2666 Fax: (204) 824-2374

**Legislative and Finance Committee
January 7 and 8, 2019
3:00 to 5:00 p.m.
Nesbitt Hall**

1. Call to Order
2. General Business

Appointment of Chair

BE IT RESOLVED that a recommendation be provided to Council that Dave Kreklewich be appointed as Chair of the Legislative and Finance Committee.

Preliminary Budget Discussions

Preliminary budget discussions will continue to assist in preparation of draft budgets.

3. Adjournment

BE IT RESOLVED that this meeting does now adjourn (time) to meet again at the call of the Chair.

, Chair

Joni Swidnicki, Chief Administrative Officer