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**Legislative and Finance Committee  
February 12, 2019  
3:00 p.m.  
Nesbitt Hall**

1. Call to Order
2. Adoption of the Agenda

BE IT RESOLVED that the Agenda for the February 12, 2019 meeting be adopted as circulated.

3. Adoption of Minutes

BE IT RESOLVED that the Minutes of the January 15, 2019 meeting be adopted as circulated.

Delegations

Mr. Kyle Paul, Sensus Partnership of Chartered Accountants

BE IT RESOLVED that the presentation by Kyle Paul, Sensus Partnership of Chartered Accounts, regarding nominal surplus be received.

Mr. Brent Cullen, Souris River Recreation Commission, Arena Representative, Funding Requests

BE IT RESOLVED that the presentation by Brent Cullen, Souris River Recreation Commission, regarding funding requests be received.

BE IT RESOLVED that .....

4. General Business

Preliminary Budget Discussions

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

Zoning By-law – Cannabis

Discussion only.

5. Adjournment

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

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Dave Kreklewich, Chair

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Joni Swidnicki, Chief Administrative Officer

**Legislative and Finance Committee**  
**January 15, 2019**  
**Immediately following Council Meeting at 11:15 a.m.**  
**Nesbitt Hall**

The members of the Legislative and Finance Committee met at the Nesbitt Hall in Nesbitt, Manitoba on January 15, 2019 immediately following the Council Meeting. Members Present: Councillors Fowell, Hargreaves, McGregor, McDonald and Sowiak. Chairperson Dave Kreklewich presided.

Members absent: Councillor Rome

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor, Public Works Manager Darcy Ketsman and Utility Clerk Cheryl Fraser, Videographer

1. Call to Order
2. Adoption of Minutes

McDonald-Sowiak

BE IT RESOLVED that the Minutes of the January 7 and 8, 2019 meeting be adopted as circulated. CARRIED.

3. General Business

Preliminary Budget Discussions

Sowiak-Hargreaves

BE IT RESOLVED that this regular meeting now adjourns to an "in camera" meeting for preliminary budget discussions as per Subsection 152(3)(b)(iii) of The Municipal Act and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act. CARRIED.

Sowiak-Hargreaves

BE IT RESOLVED that this "in camera" meeting does now resume back to a regular meeting. CARRIED.

4. Adjournment

Sowiak-McGregor

BE IT RESOLVED that this meeting does now adjourn (4:10 p.m.) to meet again on February 12, 2019 at 3:00 p.m. at the Nesbitt Hall.

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Dave Kreklewich, Chair

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Joni Swidnicki, Chief Administrative Officer