

**Special Council Meeting
February 27, 2020 at 3:30 p.m.
Nesbitt Hall, Nesbitt MB.**

CALL TO ORDER – 3:30 p.m.

ADOPTION OF THE AGENDA

63-2020 McDonald-Hargreaves
BE IT RESOLVED that the agenda for the February 27, 2020 meeting be accepted as presented. CARRIED.

GENERAL BUSINESS

FCM Municipal Asset Management Program Funding Application

64-2020 Hatch-Sowiak
BE IT RESOLVED that Administration be directed to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Municipality of Oakland-Wawanesa, Policies and System project. DEFEATED.

2020 Preliminary Budget

Discussion only.

ADJOURNMENT

65-2020 Sowiak-Cory
BE IT RESOLVED that this meeting does now adjourn (5:55 p.m.).

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer