



Box 278, Wawanesa, Manitoba R0K 2G0  
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**Building Feasibility Ad Hoc Committee  
July 7, 2025  
4:00 p.m.**

1. Call to Order

2. Adoption of the Agenda

BE IT RESOLVED that the Agenda for the July 7, 2025 committee meeting be adopted as presented.

3. Adoption of Minutes

BE IT RESOLVED that the minutes of the January 2, 2025 meeting be adopted as circulated.

4. General Business

Discussion on shop building.

Resolutions to Council

BE IT RESOLVED that.....

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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Councillor Hatch, Chair

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Joni Swidnicki, Chief Administrative Officer

**Building Feasibility Ad Hoc Committee**  
**January 2, 2025**  
**4:00 p.m.**

Members present: Councillors Jones, Hatch and McDonald

Member absent: Council Rome (due to code of conduct sanctions and not being able to participate in duties until sanctions are met)

Staff in Attendance: Joni Swidnicki, CAO and Chelsea Long, Public Works Manager

1. Call to Order
2. Naming of Chair

McDonald-Jones

BE IT RESOLVED that Councillor Hatch be named Chair of the Building Feasibility Ad Hoc Committee. CARRIED.

3. Adoption of the Agenda

Jones-McDonald

BE IT RESOLVED that the Agenda for the January 2, 2025 committee meeting be adopted as presented. CARRIED.

4. Adoption of Minutes

McDonald-Jones

BE IT RESOLVED that the minutes of the February 27, 2020 meeting be adopted as circulated. CARRIED.

5. General Business

Discussion on shop building.

RECOMMENDATIONS TO COUNCIL

Jones-McDonald

BE IT RESOLVED that Administration be directed to explore lot options, costs and proposals/tenders for consideration for inclusion in the 2026 budget. CARRIED.

6. Adjournment

McDonald-Jones

BE IT RESOLVED that this meeting does now adjourn (4:25 p.m.) to meet again at the call of the Chair. CARRIED.

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Councillor Hatch, Chair

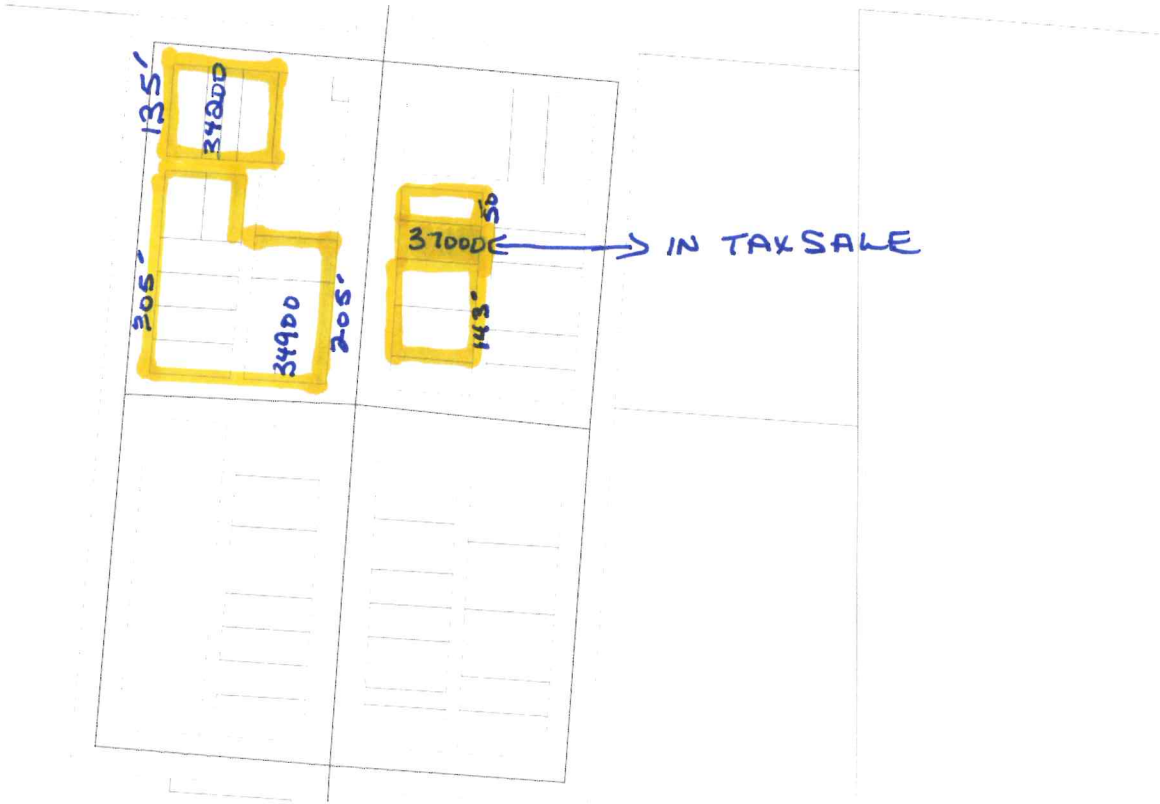
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Joni Swidnicki, Chief Administrative Officer



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