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**Legislative and Finance Committee
February 5, 2024 at 4:00 p.m.
Municipal Office**

1. Call to Order

2. Land Acknowledgement

The Municipality of Oakland-Wawanesa would like to acknowledge and recognize that we are operating on Treaty 1 and Treaty 2 lands being the original territory of the Anishinaabe and Dakota Nations and the homeland of the Metis Nation.

3. Appointment of Chair

BE IT RESOLVED that _____ be appointed Chair of the Legislative and Finance Committee.

4. Adoption of the Agenda

BE IT RESOLVED that the Agenda for the February 5, 2024 meeting be adopted as circulated.

5. Adoption of Minutes

BE IT RESOLVED that the Minutes of the October 20, 2020 meeting be adopted as circulated.

6. General Business

Draft Budget 2024

Discussion only

7. 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

Legislative and Finance Committee
October 20, 2020
Immediately following Public Works and Transportation Services Meeting
Nesbitt Community Hall

The members of the Legislative and Finance Committee met at the Nesbitt Municipal Office in Nesbitt, Manitoba on Tuesday, October 20, 2020 at 12:25 p.m. Members Present: Councillors Cory, Hargreaves, Hatch, McDonald, McGregor and Sowiak. Chairman Dave Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor and Public Works Manager Darcy Ketsman.

The meeting was open to the public however due to Covid-19 protocols, only a limited number of in-person attendees would be permitted.

1. Call to Order

2. Adoption of the Agenda

Sowiak-McDonald

BE IT RESOLVED that the Agenda for the October 20, 2020 meeting be adopted as circulated. CARRIED.

3. Adoption of Minutes

Hatch-Sowiak

BE IT RESOLVED that the Minutes of the August 20, 2019 meeting be adopted as circulated. CARRIED.

4. General Business

Fee Schedule Review

Discussion only for preparation of a fee schedule by-law.

McDonald-McGregor

BE IT RESOLVED that the Committee Meeting be recessed (1:23 p.m.) to allow for the holding of the scheduled Board of Revision Hearing to reconvene at the conclusion of the Hearing (2:09 p.m.). CARRIED.

Borrowing By-law for Wawanesa Fibre Optic

Discussion took place with respect to the preparation of a borrowing by-law for the Wawanesa Fibre Optics. Administration will begin the work for review prior to finalizing.

Borrowing By-law for Oakland Fibre Optic

Discussion took place with respect to the preparation of a borrowing by-law for the Oakland Fibre Optics pending the receipt of information from RFNow. The Administration will follow up with RFNow on how the survey process is going.

Budget 2021

Discussion took place with respect to starting the budget process in December.

5. Adjournment

Sowiak-Hatch

BE IT RESOLVED that this meeting does now adjourn (3:46 p.m.) to meet again at the call of the Chair. CARRIED.

Dave Kreklewich, Chair

Joni Swidnicki, Chief Administrative Officer