

**Minutes of the Regular Meeting
 Tuesday January 12, 2021**

PRESENT	Chair:	Murdoch Macpherson	District of Katepwa
VIA ZOOM:	Vice Chair:	Lee Carlson	RM North Qu'Appelle
	Sec./Treas.	Richelle Haanstra	
	Members:	Gus Legace	Town of Fort Qu'Appelle
		Paul Korpan	RV of B-Say-Tah
		Val Hamilton	RV of Fort San
		Joanne Pelletier	Village of Lebret
ATTENDEE:	Former Chair:	Mark Glabus	

Chair Macpherson called the meeting to order at 6:34pm

DELEGATION

Former Chair Mark Glabus - Role and Responsibilities of the Commission

Mr. Glabus presented the roles and responsibilities of the commission to the new members, touching base on several topics. He then fielded questions from the new members of the commission. Chair Macpherson thanked M. Glabus for attending the meeting.

APPROVAL OF MINUTES

21-01 MINUTES- V.HAMILTON/L.CARLSON

THAT the December 2020 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

21-02 FINANCIAL REPORT –G. LEGACE/ P. KORPAN

THAT the Financial Report for the period ending December 2020, the Yearly Financial Report for 2020 and the Revenue/Expenditure Report for 2020 be accepted as presented.

CARRIED

21-03 BUDGET 2021- P. KORPAN/J.PELLITIER

THAT the budget for 2021 be approved as presented.

CARRIED

21-04 ANNUAL MEMBER CONTRIBUTIONS – V.HAMILTON/G.LEGACE

THAT the annual member contributions be accepted as presented as.

CARRIED

