

# **Municipality of Brenda-Waskada**

## **April 1st Special Meeting – 2019**

The Municipality of Brenda-Waskada held a Special Meeting in the Council Chambers of the Municipal Office on Monday, April 1<sup>st</sup>, 2019 at 5:00 PM.

Head of Council Jordan Morningstar presiding with D. Vanmackelbergh, D. Stewart, K. Guenther, K. Mann, J. Hatt, and S. Jolly present along with CAO Diane Woodworth.

Special Meeting was called to discuss insurance policy renewal and budget process.

The meeting was called to order by Head of Council Morningstar.

THAT THE MEMBERS OF COUNCIL approve the agenda for this meeting.

Carried

Delegation to meeting: Scott Williams – Griffith Agencies  
Discussion of insurance program for the upcoming year.

THAT THE MEMBERS OF COUNCIL agree to purchase the insurance needs for the Municipality of Brenda-Waskada for 2019/2020 from Griffiths Agencies.

Carried

Council spent the remaining time on the 2019 Budget.

BE IT RESOLVED that we do now adjourn at 9:45 PM.

Carried

---

Head of Council

---

CAO