

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING HELD
THIS 7th DAY OF APRIL, 2020
5:00 p.m.**

1. OPENING PRAYER – Councillor Peter Drew
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
 - a. March 3, 2020 CCW Meeting
6. BYLAW AND POLICY *(summary in italics)*
7. OTHER BUSINESS *(summary in italics)*
 - a. COVID-19 Relief Measures *(Present details on proposed measures)*
 - b. Donations *(Cllr. Bengry agenda item request)*
 - c. Emergency Coordination Centre Update *(CAO to give Update)*
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Hon. Rebecca Schulz Minister of Children’s Services *(Info re: daycares)*
 - b. Hon. Kaycee Madu Minister of Municipal Affairs (2) *(Grant award and tax deferral info)*
 - c. Glenda Farnden – STARS Foundation *(Thank you letter)*
 - d. Angela Walburger – Cardston Skating Club *(Concerns with facility)*
 - e. Barry Morishita – AUMA *(cc of letter to Province)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in Italics)*
 - a. Legal *[FOIPP 27(1)(a)&(c)(iii)]*
11. ADJOURNMENT