

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 3rd DAY OF MARCH, 2020
5:00 p.m.**

1. OPENING PRAYER – Councillor Richard Bengry
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
 - a. February 4, 2020 CCW Meeting
6. BYLAW AND POLICY *(summary in italics)*
 - a. Donation Policy *(Discussion about points of policy)*
 - b. Draft Council Policy L-10-2: Policy for Land Sale *(Discuss policy details)*
 - c. Request for Donation *(Consider request)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Main Street Parking *(Review options for parking stalls)*
 - b. AUMA – Tanya Thorn Delegation Agenda *(Discuss agenda items)*
 - c. Mormon Trail & Chautauqua *(Discuss position on groups)*
 - d. Bill 2 *(Review impact of proposed bill)*
 - e. Strategic Priorities Review and Update *(Review and comment)*
 - i. Safety & Security
 - ii. Bylaw
 1. (Some items will be discussed in closed session where required)
 - iii. Recreation
 - iv. Solar
 - v. Intermunicipal / Intergovernmental Relations
 - vi. Economic Development & Tourism
 - vii. Other
 - f. Business Arising from Delegations
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Peter Casurella - SouthGrow Regional Initiative *(Invitation)*
 - b. AUMA Budget Analysis *(Report on budget 2020/21)*

c. Minister Kaycee Madu – Municipal Affairs (*Budget clarification*)

10. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)

a. Legal [*FOIPP 27(1)(a)&(c)(iii)*]

b. Intermunicipal Collaboration Framework [*FOIPP 21(1)(a)(ii) & 23(1)(a)(b)*]

11. ADJOURNMENT