

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 5th DAY OF NOVEMBER, 2019
5:00 p.m.**

1. OPENING PRAYER – Councillor Dennis Barnes
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm – Mr. Kevin Phillips: Phillips Partners
5. ADOPTION OF MINUTES
 - a. September 3, 2019
6. BYLAW AND POLICY *(summary in italics)*
 - a. Budget 2020 *(Review of budget and amendments)*
 - b. Draft Policy F-20-7: Fees & Charges *(Review proposed amendments)*
 - c. Policy R-8-6: Remuneration Policy *(Discuss policy)*
 - d. Bylaw 1649 Distribution Tariff Rate Schedule January 1, 2019 *(Review of bylaw)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Historical Society Request *(Request for additional funding)*
 - b. 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
 - c. Business Arising From Delegations:
 - i. Mr. Kevin Phillips
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Oldman Watershed Council *(Letter of thanks)*
 - b. AUMA *(Budget analysis)*

- c. Royal Canadian Mounted Police (2) (*Introduction and follow up*)
- d. Hon. Nate Glubish – Service Alberta (*Requesting information*)
- e. MLA Jeremy Nixon (*TSRA Review*)

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

- a. Bylaw – Unsightly Premises [*FOIPP 17(4)(g) & 20(1)*]
- b. Land Sale Update [*FOIPP 16(1)(c)(i),(iii)*]
- c. ICF Update [*FOIPP 21(1)(a)(ii) & 23(1)(a)(b)*]
- d. Business Proposal [*FOIPP 16(1)(c)(i)*]

11. ADJOURNMENT