

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 4th DAY OF JUNE, 2019
5:00 p.m.**

1. OPENING PRAYER – Councillor Richard Bengry
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm – Mrs. Janice Smith
 - b. 5:15 pm – Mr. Justin Low et al: Rotary Club
5. ADOPTION OF MINUTES
 - a. May 7, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. Bylaw 1647 Land Use Bylaw (*Review relative to Smith delegation*)
 - b. Draft Policy for Land Sale (*Review draft options*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Rotary Spray Park Proposal (*As per Low delegation*)
 - b. 2019 Planning Session Agenda (*Discuss potential agenda*)
 - c. Nitsitapii Park Concept (*Consider future site use*)
 - d. Business Arising From Delegations:
 - i. Mrs. Janice Smith
 - ii. Mr. Justin Low
8. QUESTIONS
9. CORRESPONDENCE (*summary in italics*)
 - a. Cardston County (3) (*Grant support and response to ICF inquiry*)
 - b. Alberta Recreation and Parks (2) (*Notice of conference and awards*)
10. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)
11. ADJOURNMENT