

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

1. OPENING PRAYER – Councillor Bengry
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
 - a. April 7, 2020 CCW Meeting
6. BYLAW AND POLICY *(summary in italics)*
 - a. Bylaw 1689 – Borrowing Bylaw Outfall Line *(Review changes to project)*
 - b. Bylaw 1690 – Mill Rate Bylaw *(Further review)*
 - c. Budget 2020 *(Further review)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Emergency Advisory Committee Items *(Report from meeting)*
 - i. Summer Events
 - ii. Ball Fields & Tennis Court
 - iii. Garage Sales
 - b. Mr. Peter Casurella: SouthGrow *(Consider supporting campaign)*
 - c. 2020 Project Schedule *(For information)*
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Hon. Kaycee Madu Minister of Municipal Affairs (2) *(MSI funding & Ministerial orders)*
 - b. Hon. Rajan Sawhney Minister of Community and Social Services *(FCSS funding changes)*
 - c. Mr. Barry Morishita AUMA (2) *(cc to Province re: physician funding & Capital project funding)*
 - d. Mr. Dan Rude AUMA *(re: CERB and elected officials)*
 - e. Alberta Government *(Re-launch Strategy)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in Italics)*

- a. Inter-municipal Collaboration Framework *[FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]*
- b. Contract Matter *[FOIPP 16(1)(a)(c)(i)]*

11. ADJOURNMENT