

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 1st DAY OF SEPTEMBER, 2020
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. J.D. Haitsma: Municipal Accountability Program Presentation
 - b. 5:15 pm – Mr. Shem Simmons: Town Flag
5. ADOPTION OF MINUTES
 - a. June 2, 2020 CCW Meeting
6. BYLAW AND POLICY (*summary in italics*)
 - a. Urban Renewal Policy (*Review policy*)
7. OTHER BUSINESS (*summary in italics*)
 - a. 2020 Planning Session Agenda (*Discuss agenda for planning session*)
 - b. RCMP Memorandum Of Understanding (*Review draft MOU*)
 - c. Linear Assessment Model AUMA Information (*Discuss implications*)
 - d. Business Arising From Delegations
 - i. Mr. JD Haitsma – M.A.P.
 - ii. Mr. Shem Simmons – Flag
8. QUESTIONS
9. CORRESPONDENCE (*summary in italics*)
 - a. Alberta Justice and Solicitor General (*Updates re: Ticketing*)
 - b. Ms. Tanya Thorn – AUMA (*South Zone Update*)
 - c. Mr. Kyle Swystun – Alberta Environment and Parks (*Report*)
 - d. Ms. Glenda Farnden – STARS (*Letter and info*)
 - e. Minster Aheer - Culture, Multiculturalism and Status of Women (*Award Nomination*)
 - f. Mr. Barry Morishita – AUMA (*Bylaws / AGM*)
 - g. Mr. Barry Morishita – AUMA (*EMS Dispatch*)
 - h. Mr. Dan Rude – AUMA (*Elected officials education courses*)
 - i. Mr. Paul Wynnyk – Alberta Municipal Affairs (*Municipal Affairs annual report*)
10. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)

- a. Legal *[(FOIPP 25(1)(c)(iii))]*
- b. Contract *[FOIPP 16(1)(a)(ii) & (c)(i)]*
- c. Intermunicipal Collaboration Framework *[FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]*

11. ADJOURNMENT