

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 2nd DAY OF JUNE, 2020
5:00 p.m.**

<https://us04web.zoom.us/j/197114355>

1. OPENING PRAYER – Councillor Barnes
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:05 pm - Mr. Jarom Scott: Tourist Information Centre Contractor (*Discuss info centre opening*)
 - b. 5:20 pm - Mr. Darcy Boehmer: Garbage Collection Contractor (*Discuss items in Bylaw 1623*)
 - c. 6:00 pm - Peter Casurella: SouthGrow Regional Initiative (*Presenting Economic Recovery Initiative*)
5. ADOPTION OF MINUTES
 - a. May 5, 2020 CCW Meeting
6. BYLAW AND POLICY (*summary in italics*)
 - a. Bylaw 1623 – Garbage Bylaw (*Review items*)
 - b. Local Improvement Tax Proposal – Homeseekers Ave (*Discuss options for road*)
7. OTHER BUSINESS (*summary in italics*)
 - a. AUMA Conference
 - i. Hotel
 - ii. Planning Session
 - b. 2020 Project Schedule (*For information*)
 - c. 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

8. QUESTIONS

9. CORRESPONDENCE *(summary in italics)*

- a. Lidstone and Company Law Letter *(Articles of interest)*
- b. AUMA *(Conference resolutions)*
- c. Oldman Watershed Council *(General update)*

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

11. ADJOURNMENT