

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 2nd DAY OF FEBRUARY, 2021
5:00 p.m.**

1. OPENING PRAYER – Councillor Gerry Selk
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm: Ms. Shannon Frank – Oldman Watershed Council
5. ADOPTION OF MINUTES
 - a. January 5, 2021 CCW Meeting
6. BYLAW AND POLICY *(summary in italics)*
 - a. Draft Bylaw - Regional Emergency Management Bylaw *(Review draft bylaw)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Recreation Facility
 - i. Survey *(Review of Survey and Hand Out)*
 - b. Fibre Optics *(Continued discussion)*
 - c. Vagrancy *(Continued discussion)*
 - d. AHS Letter *(Follow up on previous resolution)*
 - e. Horses *(Discuss potential bylaw amendments)*
 - f. Hotel Tax *(Follow up on previous resolution)*
 - g. Land Use Bylaw *(Discuss provisions to permit use of shipping containers)*
 - h. Business Arising from Delegations
 - i. Ms. Frank
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Mr. Dan Rude – AUMA *(Elected official training notice)*
 - b. Reeve Greg Sawchuk – M.D. of Bonnyville *(Seeking input on federal representation)*
 - c. Reeve Tony Van Rootselaar – M.D. of Spirit River *(CC of letter to Premier)*
 - d. Recreation Letters *(Letters of support for recreation facility)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in Italics)*
 - a. Intergovernmental Relations *[FOIPP 21(1)(a)(ii) & 27(1)(a)]*

11. ADJOURNMENT