

**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