## AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING HELD THIS 2<sup>nd</sup> DAY OF MARCH, 2021 5:00 p.m.

- 1. OPENING PRAYER Councillor Paula Brown
- 2. CALL TO ORDER
- 3. ADDITIONS AND ADOPTION OF AGENDA
- 4. DELEGATIONS
  - a. 5:00 pm: MLA Joseph Schow
  - b. 5:45 pm: Mrs. Sandra Devenney
  - c. 6:00 pm: Ms. Glenda Farnden STARS
- 5. ADOPTION OF MINUTES
  - a. February 2, 2021 CCW Meeting
- 6. BYLAW AND POLICY (summary in italics)
  - a. Intermunicipal Development Plan Notice and Hearings (For information only)
- 7. OTHER BUSINESS (summary in italics)
  - a. Golf Course Update
    - i. Engineering Proposal (Review proposal)
  - b. Dog Park Planning Update (General Update)
  - c. Canada Healthy Communities Initiative Grant (Presentation of grant application idea)
  - d. FCM Transit Grant (Discuss potential initiative)
  - e. Business Arising From Delegations
    - i. MLA Schow
    - ii. Mrs. Devenney
    - iii. Ms. Farnden
- 8. QUESTIONS
- 9. CORRESPONDENCE (summary in italics)
  - a. Westlock County (CC from County)
  - b. Ms. Tanya Thorn AUMA (South Zone update)
  - c. Mr. Bert Piepgrass (Concerning recreation centre)
  - d. Victoria Chester Alberta Association of Police Governance (AGM information)
  - e. Mr. Dan Rude AUMA (Elected officials education update)
  - f. Hon. Ric McIver Municipal Affairs (Budget update letter)

- 10. CONFIDENTIAL ITEMS (FOIPP Reference in Italics)
  - a. Contract Proposal [FOIPP 16(1)(a)(ii)]
- 11. ADJOURNMENT