

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING  
HELD THIS 1<sup>st</sup> DAY OF FEBRUARY, 2022  
5:00 p.m.**

1. CALL TO ORDER
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
  - a. 5:00 pm – Albert Tagoe: Talbera International Technologies Ltd.
4. ADOPTION OF MINUTES
  - a. January 4, 2022 CCW Meeting Minutes
5. BYLAW AND POLICY
  - a. Request for Donation – Bill Creed / Historical Society (*Consider donation*)
6. OTHER BUSINESS
  - a. Strategic Plan Draft (*Review of plan*)
  - b. Provincial Policing Transition (*Discuss Council position*)
  - c. Clean Energy Improvement Program (*Introduction to program*)
  - d. EJ Wood RFP Draft (*Review of document*)
  - e. Municipal Elected Official Course (*Reminder of course*)
  - f. Meeting with BT Council (*Coordination of meeting*)
  - g. Canada Community Revitalization Fund (*Discussion of grant and funding*)
  - h. Actions related to delegations (*See Bylaw 1703 Section 29 & 30*)
    - i. Albert Tagoe: Talbera International Technologies Ltd.
7. QUESTIONS
8. CORRESPONDENCE (*summary in italics*)
  - a. Kelly Waldron – STARS (*Thanks you for donation*)
  - b. Brownlee LLP (*Webinar details*)
  - c. Victoria Chester – Alberta Association of Police Governance (*Update on initiatives*)
  - d. Dr. Mark MacKenzie – Alberta Health Services (*Update on service*)
9. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)
10. ADJOURNMENT