AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING HELD THIS 5th DAY OF APRIL, 2022 5:00 p.m.

- 1. CALL TO ORDER
- 2. ADDITIONS AND ADOPTION OF AGENDA
- 3. DELEGATIONS
 - a. 5:00 pm Robin Hepher: Chinook Arch Regional Library System
 - b. 5:25 pm Gordon Atkins
- 4. ADOPTION OF MINUTES
 - a. March 1, 2022 CCW Meeting Minutes
- 5. BYLAW AND POLICY
 - a. Policy HR-10: Hiring Policy (Seasonal workers)
- 6. OTHER BUSINESS
 - a. Bike Park (Cllr. Court Item)
 - b. Fibre Network (Update from Administration)
 - c. EJ Wood Draft Request For Proposals (Review final draft)
 - d. WWTP Request for Proposals (Review draft of RFP)
 - e. RCMP Annual Performance Plan (Review and give comment on plan)
 - f. Strategic Initiatives Updates (Update on strategic plan)
- 7. QUESTIONS
- 8. CORRESPONDENCE (summary in italics)
 - a. Community Foundation of Lethbridge + Southwestern Alberta (Newsletter)
 - b. Bloom Centre for Municipal Education (Education opportunity)
 - c. Shelagh Hayes Business Innovation and Community Development (Grant announcement)
- 9. CONFIDENTIAL ITEMS (FOIPP Reference in Italics)
 - a. Garbage & Recycling Contracts [FOIPP 16(1)(a)(c)]
 - b. Land Sale / Political Support [FOIPP 16(1)(a)(b)(c)]
- 10. ADJOURNMENT