

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 6th DAY OF OCTOBER, 2020
5:00 p.m.**

1. OPENING PRAYER – Councillor Gerry Selk
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
 - a. September 1, 2020 CCW Meeting
6. BYLAW AND POLICY *(summary in italics)*
 - a. Bill 7 - Tax Incentives *(Review new legislation)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Pathway System *(Discuss expansion plans)*
 - b. Carriage House Theatre Support Letter *(Consider sending letter)*
 - c. City of Lethbridge Request for Support *(Consider sending letter)*
 - d. AUMA Survey *(Collectively answer survey)*
 - e. Halloween 2020 *(Cllr. Court item)*
 - f. Spray Park *(Cllr. Barnes item)*
 - g. Recreation Facility *(Cllr. Brown item)*
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Department of Canadian Heritage *(Grant Award)*
 - b. MLA Joseph Schow *(MOST grant notice)*
 - c. Leela Sharon Aheer – Minister of Culture, Multiculturalism and Status of Women *(Soliciting award nominations)*
 - d. Tracy Allard – Minister of Municipal Affairs *(Notice of Grant)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in Italics)*
 - a. Intermunicipal Collaboration Framework *[FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]*
 - b. Third Party Business Interest *[FOIPP 16(1)(c)(i)]*
11. ADJOURNMENT