

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 5th DAY OF JANUARY, 2021
5:00 p.m.**

1. OPENING PRAYER – Councillor Richard Bengry
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm: Mr. Delbert Beazer (*Discussion on golf clubhouse*)
 - b. 5:30 pm: Mr. Eric Spencer (*Discussion on nature trail*)
5. ADOPTION OF MINUTES
 - a. December 1, 2020 CCW Meeting
6. BYLAW AND POLICY (*summary in italics*)
 - a. Budget 2021 (*Further review*)
 - b. Bylaw 1660 – Election Candidate Deposit (*Review*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Recreation Facility
 - i. Pickle Ball Association MOU
 - ii. Soccer Field Funding Model
 - b. Golf Course Income Statement (*For review*)
 - c. Golf Rate Proposals (*For review*)
 - d. Chief Mountain Regional Solid Waste Authority Information (*For review*)
 - e. Business Arising from Delegations
 - i. Mr. Beazer
 - ii. Mr. Spencer
8. QUESTIONS
9. CORRESPONDENCE (*summary in italics*)
 - a. Oldman Watershed Council (*Soliciting donation*)
 - b. City of Red Deer et al (*Update re: dispatch service*)
 - c. City of Cold Lake (*Copy of letter re: COVID*)

- d. Ms. Tanya Thorn (3) (*Misc updates*)
- e. Hon. Tyler Shandro (*Update on HEMS*)
- f. Hon. Tracy Allard (*MSP update*)

10. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)

- a. Intergovernmental Relations [*FOIPP 21(1)(a)(ii) & 27(1)(a)*]

11. ADJOURNMENT