

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 1st DAY OF June, 2021
5:00 p.m.**

1. OPENING PRAYER – Councillor Gerry Selk
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm: Mr. Danny Melvin (*Fire inspections / QMP*)
5. ADOPTION OF MINUTES
 - a. May 4, 2021 CCW Meeting
6. BYLAW AND POLICY (*summary in italics*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Indoor Recreation Facility
 - i. Reserve accounts (*Consider funding options*)
 - ii. Letter for grant support (*Review draft*)
 - b. Letter re: U.S. Vaccinations (*Review draft*)
 - c. 2nd Avenue West Street Width (*Follow up on previous agenda item*)
 - d. 2021 Community Celebrations (*Continued discussions*)
 - e. Items from Economic Development & Tourism Committee
 - i. Advanced Education Letter (*Consider support*)
 - ii. Mystery Tours (*Consider participation*)
 - f. Business Arising From Delegations
 - i. Mr. Melvin
8. QUESTIONS
9. CORRESPONDENCE (*summary in italics*)
 - a. Town of Mayerthorpe (*cc to Province*)
 - b. Town of Fahler (*cc to Province*)
 - c. Town of Stavely (*cc to Province*)
 - d. Tanya Thorn – AUMA (*South zone report*)
10. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)
 - a. Legal [*FOIPP 20(1)(a)*]
 - b. Intermunicipal Collaboration Framework [*FOIPP 21(1)(a)(iii)*]

11. ADJOURNMENT