

AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 7th DAY OF September, 2021
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. July 6, 2021 CCW Meeting
6. BYLAW AND POLICY *(summary in italics)*
 - a. Utility Rate Bylaw *(Review analysis of rates)*
 - i. Water and sewer rate analysis
7. OTHER BUSINESS *(summary in italics)*
 - a. ATCO Gas Franchise Fee *(Review and discuss fee)*
 - b. Trade Corridor Study *(Review changes)*
 - c. September 30 Federal Statutory Holiday – National Day for Truth and Reconciliation *(Discuss response options)*
 - d. 2021 Municipal Election *(Consider election options)*
 - i. Special Ballots
 - ii. Plebiscite Questions
 - e. RCMP / AUMA Meeting *(Consider need for meetings)*
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Alberta Justice and Solicitor General *(Response to letter)*
 - b. Alberta Municipal Affairs *(Notice of payment for election)*
 - c. Mrs. Betty Spencer *(Land designation request)*
 - d. Village of Elnora *(cc of RCMP support letter)*
 - e. Pam Davidson *(Request for meeting)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in Italics)*
 - a. Third Party Business Interest *[FOIPP 16(1)(c)(i)]*
 - b. Intermunicipal Collaboration Framework *[FOIPP 21(1)(a)(ii)]*
 - c. CAO Review *[FOIPP 19(2)]*

11. ADJOURNMENT