

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING  
HELD THIS 1<sup>st</sup> DAY OF MARCH, 2022  
5:00 p.m.**

1. CALL TO ORDER
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
  - a. 5:00 pm - Paul Hemstreet: Lee Creek Golf Course (*Carts and Clubhouse*)
4. ADOPTION OF MINUTES
  - a. February 1, 2022 CCW Meeting Minutes
5. BYLAW AND POLICY
6. OTHER BUSINESS
  - a. Strategic Initiatives Communication Plan (*For information and review*)
  - b. Strategic Initiatives Updates (*Presented at the meeting*)
  - c. Actions related to delegations (*See Bylaw 1703 Section 29 & 30*)
    - i. Paul Hemstreet
7. QUESTIONS
8. CORRESPONDENCE (*summary in italics*)
  - a. CPO Report January 2022
  - b. Hon. Ron Orr – Alberta Culture (*Soliciting games host*)
  - c. Family of Mildred Jensen (*Thank you card*)
  - d. Tara Cryderman – ORRSC (*Invitation to event*)
  - e. Hon. Ric McIver – Alberta Municipal Affairs (*Budget letter*)
9. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)
  - a. Inter-municipal Matter (2) [*FOIPP 21(1)(a)(i-iii)*]
  - b. Development Agreements [*FOIPP 16(1)(a)(i-ii)*]
10. ADJOURNMENT