

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 4th DAY OF January, 2022
5:00 p.m.**

1. CALL TO ORDER
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
 - a. 5:00 pm – Glenda Farnden – STARS
 - b. 7:00 pm – Greg Erickson (Closed Session)
4. ADOPTION OF MINUTES
 - a. November 2nd, 2021 CCW Meeting Minutes
5. BYLAW AND POLICY
 - a. Draft Policy Amendment F-20-9: Fees and Charges Policy
 - b. Natural Resources Conservation Board
6. OTHER BUSINESS
 - a. Strategic Plan Draft
 - b. Actions related to delegations (*See Bylaw 1703 Section 29 & 30*)
 - i. Glenda Farnden
 - ii. Greg Erickson
7. QUESTIONS
8. CORRESPONDENCE (*summary in italics*)
 - a. RMRF (*Registration for legal seminar*)
 - b. Chinook Arch (*Board Report*)
9. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)
 - a. Land Lease [*FOIPP 16(1)(a)(i)*]
 - b. Committee Member Applications [*FOIPP 17(4)(f)*]
 - c. Land Purchase [*FOIPP 16(1)(c)(i)*]
 - d. CAO Annual Review Follow up [*FOIPP 17(4)(f)*]
 - e. Business Proposal [*FOIPP 16(1)(a)(i)*]
10. ADJOURNMENT