

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 2nd DAY OF NOVEMBER, 2021
5:00 p.m.**

1. OPENING PRAYER
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm – Mr. Ted Holland: West Area Irrigation
 - b. 5:15 pm – Mr. Vern Quinton et al: Library
5. ADOPTION OF MINUTES
 - a. October 5, 2021 CCW Meeting Minutes
6. BYLAW AND POLICY
 - a. Budget
7. OTHER BUSINESS
 - a. Trade Corridor Study
 - b. AUMA Resolutions
 - c. Orientation Continued (As per MGA 201.1)
 - i. Emergency Management Framework Orientation
 - ii. Organizational Chart
 - iii. Policy P-60: Public Participation Policy
 - iv. Key Plans and Projects
 - d. Business Arising from Delegations
 - i. Mr. Holland
 - ii. Mr. Quinton et al.
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Town of Fort Macleod *(Santa Claus Parade)*
 - b. Hon. Ric McIver – Municipal Affairs *(MSI Funding)*
 - c. Hon. Prasad Panda – Infrastructure *(Update on Act development)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in Italics)*
 - a. CAO Review *[FOIPP 19(2)]*

- b. Business Proposal [FOIPP 16(1)(a)(i)]
- c. Land Purchase (2) [FOIPP 16(1)(c)(i)]

11. ADJOURNMENT