

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING  
HELD THIS 3<sup>rd</sup> DAY OF MAY, 2022  
5:00 p.m.**

**Council Pictures at 4:45pm**

1. CALL TO ORDER
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
  - a. 5:00 pm – Harum Spirig (*Request for use of land*)
4. ADOPTION OF MINUTES
  - a. April 5, 2022 CCW Meeting Minutes
5. BYLAW AND POLICY
  - a. Budget 2022 (*Review Changes*)
  - b. Donation Request (*Farmers Market*)
6. OTHER BUSINESS
  - a. Golf Clubhouse (*Clr. Kenly*)
  - b. Main Street RFP Scope (*For review and feedback*)
  - c. ToDo Tutorial (*For information*)
7. QUESTIONS
  - a. MUNIX Insurance Exclusions (*For information only*)
8. CORRESPONDENCE (*summary in italics*)
  - a. Erica Tao – Canadian Heritage (*Grant award*)
  - b. Lisa Weber – IAAW (*Event invitation*)
  - c. Cardston High School (*Event invitation*)
9. CONFIDENTIAL ITEMS (FOIPP Reference in Italics)
  - a. Inter-municipal Collaboration Framework – Water [*FOIPP 21(1)(a)(ii)*]
10. ADJOURNMENT