

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 6th DAY OF SEPTEMBER, 2022
5:00 p.m.**

1. CALL TO ORDER
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
4. ADOPTION OF MINUTES
 - a. June 7, 2022 CCW Meeting Minutes
5. BYLAW AND POLICY
 - a. Recycling Centre Funding Needs - Transfer from Reserves
6. OTHER BUSINESS
 - a. Mayor Kronen Items
 - i. Draft Bylaw 1647J – Land Use Bylaw Amendment
 - ii. Letter to Solicitor General re: Rural Crime Funding
 - b. Councillor Burton Item
 - i. Land Use Bylaw Ag Zoning
 - c. Alberta Municipalities Conference & Planning Session Agenda Update
 - i. Travel and Hotel
 - ii. Planning Session Agenda
 - iii. 2022 Resolutions Book
7. QUESTIONS
8. CORRESPONDENCE *(summary in italics)*
 - a. Associated Engineering Reception *(Invitation to reception)*
 - b. Cathy Herron – Alberta Municipalities *(Special Resolutions)*
 - c. Mayor Debora Dueck – Town of Tofield *(cc to Province)*
 - d. Caleb & Cynthia Bevans *(Letter re: noise bylaw)*
 - e. Minister Jason Copping *(Follow up newsletter)*
 - f. Keith Russell *(Letter of concern)*
 - g. Gerry and Joyce Zemp *(Letter of concern)*
 - h. Alberta Transportation *(Letter regarding grant)*
 - i. Alberta Justice & Solicitor General *(Reply to earlier letter)*
 - j. Jan & Linda Atwood *(Letter of concern)*
 - k. Kayla Marleen Bond *(Letter of concern)*
9. CONFIDENTIAL ITEMS *(FOIPP Reference in Italics)*

- a. Land Sale [FOIPP 16(1)(a)(b)(c)]
- b. Golf Clubhouse RFP [FOIPP 16(1)(c)]
- c. Main Street RFP [FOIPP 16(1)(c)]
- d. Committee Member [FOIPP 17(4)(f)]

10. ADJOURNMENT