

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 7th DAY OF FEBRUARY, 2023
5:00 p.m.**

1. CALL TO ORDER
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
 - a. 5:00 pm: Sgt. Bob Wright – RCMP (*Quarterly report*)
4. ADOPTION OF MINUTES
 - a. December 6, 2022 CCW Meeting Minutes
5. BYLAW AND POLICY
 - a. Draft Land Use Bylaw Amendment re: Prohibition (*Consider draft*)
 - b. Draft Bylaw 1643B - Public Safety Bylaw (*Review amendments*)
 - c. Draft Bylaw 1708 - Good Neighbour Bylaw (*Review amendments*)
 - d. CAO Evaluation Protocol (*Review amendments*)
 - e. Draft Policy D-25-3: Donation Policy (*Review amendments*)
 - f. Draft Bylaw 1677 – Committees Bylaw (*Review amendments*)
 - g. Budget Item – Disc Golf (*Discuss project*)
6. OTHER BUSINESS
 - a. Strategic Plan Update (*Review any updates*)
 - b. Fire Services Governance Proposal (*Review proposal*)
 - c. Queens Jubilee Medal (*Presentation of award*)
7. QUESTIONS
8. CORRESPONDENCE (*summary in italics*)
 - a. David James – Alberta Technology and Innovation (*Program announcement*)
 - b. Jason Luan – Alberta Culture (*Grant award*)
 - c. Sheila Gilmour – Town of Fox Creek (*cc to Province*)
9. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)
 - a. Updates on Land and Business Proposals [*FOIPP 16(1)(a)(b)(c)*]
 - b. Inter-governmental Relations [*FOIPP 21(1)(a)(i,ii)*]
 - c. Employment Matters [*FOIPP 14(4)(d)*]
10. ADJOURNMENT