

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

1. CALL TO ORDER
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
 - a. 5:00 pm: Jill Heninger – Assessment Report
 - b. 6:30 pm: Shilpa Stocker & Derrick Fox – Closed Session
4. ADOPTION OF MINUTES
 - a. February 7, 2023 CCW Meeting Minutes
5. BYLAW AND POLICY
 - a. 2022 Assessment Review (*Report on assessment changes*)
 - b. Draft Utility Rate Bylaw Changes (*Review recommended changes*)
 - c. Draft Policy E-10: Animal Euthanasia (*Update on draft*)
6. OTHER BUSINESS
 - a. Strategic Plan Update (*Review any updates*)
 - b. Alberta Advantage Immigration Program (*Introduction to program*)
 - c. Committees Structure Concept (*Review concept proposal*)
 - d. Disc Golf Proposal (*Update on proposal*)
7. QUESTIONS
8. CORRESPONDENCE (*summary in italics*)
 - a. M.P. Glen Motz (*Requesting feedback*)
 - b. Minister Rebecca Schultz – Alberta Municipal Affairs (*Budget update*)
 - c. Alberta Precision Laboratories (*Update on services*)
 - d. Dan Rude – Alberta Municipalities (*Budget update*)
9. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)
 - a. Inter-governmental Relations [*FOIPP 21(1)(a)*]
10. ADJOURNMENT