

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 1st DAY OF NOVEMBER, 2022
5:00 p.m.**

1. CALL TO ORDER
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
 - a. 5:00 pm: Brandon Jensen – 2022 Construction Review
 - b. 6:00 pm: Terri Demers et al – Legal (Closed Session)
 - c. 6:15 pm: Josh Malin – Legal (Closed Session)
4. ADOPTION OF MINUTES
 - a. October 4, 2022 CCW Meeting Minutes
5. BYLAW AND POLICY
 - a. Budget 2023 – 2025
 - b. Draft Bylaw #1677 - Committees Bylaw
6. OTHER BUSINESS
 - a. Microsoft ToDo Tutorial
7. QUESTIONS
8. CORRESPONDENCE *(summary in italics)*
9. CONFIDENTIAL ITEMS *(FOIPP Reference in Italics)*
 - a. Legal (2) *[FOIPP 27(1)(a)]*
 - b. Land Sale *[FOIPP 16(1)(a)(b)(c)]*
 - c. CAO Annual Review *[FOIPP 19(1)]*
10. ADJOURNMENT