

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 6th DAY OF DECEMBER, 2022
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. November 1, 2022 CCW Meeting Minutes
5. BYLAW AND POLICY
 - a. Budget 2023 – 2025 (*Updates and review*)
 - b. Draft Bylaw 1677: Council Committees Bylaw (*Consider draft*)
 - c. Draft Policy D/25-2: Donation Policy (*Consider draft*)
6. OTHER BUSINESS
 - a. Fire Department Building Proposal (*Review addition proposal*)
 - b. Recycling Centre Air Quality Reports (*Review reports*)
 - c. Letter to Chief Mountain Regional Solid Waste Commission (*Discuss and give feedback on draft*)
 - d. Strategic Plan Update (*Review any updates*)
7. QUESTIONS
8. CORRESPONDENCE (*summary in italics*)
 - a. Cathy Herron – Alberta Municipalities (*LGFF proposals*)
 - b. Mayor Kevin Ferguson – Town of Ponoka (*cc to Province*)
 - c. Brownlee Law (*Invitation to seminar*)
 - d. Hon. Rebecca Schulz – Municipal Affairs (2) (*Grant notifications*)
 - e. Cardston & District Healthcare Auxiliary Association (*Letter of thanks*)
 - f. Chief Mountain Regional Solid Waste Commission (*Letter re: requisition*)
9. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)
 - a. Business Proposal [*FOIPP 16(1)(a)(b)(c)*]
 - b. Updates on Land and Business Proposals [*FOIPP 16(1)(a)(b)(c)*]
 - c. Library Legal [*FOIPP 27(1)(a)(b)*]
 - d. Waste Water Treatment Plant [*FOIPP 16(1)(a)(b)(c)*]
 - e. CAO Annual Review [*FOIPP 19(1)*]

10. ADJOURNMENT