

TOWN OF IRRICANA

Minutes of the Committee of the Whole Meeting of Council held

March 13, 2017

Town of Irricana Council Chambers:

(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Dennis Tracz
Deputy Mayor: Frank Friesen
Councillors: Mavis Hallman, Lora Peterson,
Kim Schmaltz (absent with regrets)
Mavis Hallman (absent with regrets)
Staff: Fabian Joseph, CAO

CALL TO ORDER

The meeting was called to order by Councillor Peterson at 7:02 pm.

AGENDA

- (i) Adopt Agenda
Motion 124:17 Moved by Councillor Peterson to adopt the Agenda as presented.
CARRIED

MINUTES

PRESENTATIONS

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- (i) Policy #4.01 Snow Clearing Policy
- (ii) Bylaw 004:2017 Community Standards Bylaw
- (iii) Policy #2.01 Purchasing Policy
- (iv) Policy #2.07 Financial Reporting Policy
- (v) Policy #5.01 Appointed Boards and Committees

COMMUNICATION/INFORMATION

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

IN-CAMERA

ADJOURN

- (i) Adjournment
125:17 Moved by Deputy Mayor Friesen to adjourn the meeting at 8:43 pm.

NEXT MEETING

April 11, 2017 (Committee of the Whole Meeting COWM)

Mayor Dennis Tracz

Chief Administrative Officer
Fabian Joseph