

TOWN OF IRRICANA

Minutes of the Committee of the Whole Meeting of Council held

May 15, 2017

Town of Irricana Council Chambers:

(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Dennis Tracz (arrived at 7:32 pm.)
Deputy Mayor: Frank Friesen
Councillors: Mavis Hallman, Lora Peterson, Kim Schmaltz,
Staff: Fabian Joseph, CAO

CALL TO ORDER

The meeting was called to order by Deputy Mayor Friesen at 7:08 pm.

AGENDA

- (i) Adopt Agenda
200:17 Moved by Deputy Mayor Friesen to adopt the Agenda as presented.
CARRIED

MINUTES

PRESENTATIONS

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- (i) Policy #2.02 Remuneration Policy
- (ii) Land Use Bylaw

Land Use Bylaw - Timeline:

May 29, 2017 → Council to send comments to CAO →
Aug 14, 2017 → Dillon to provide revised Land Use Bylaw (LUB) and
Motion of Council for 1st Reading of LUB →
Sept 11, 2017 → Public Forum (1st) at Committee of Whole 7:00 pm to 8:00 pm →
Sept 16, 2017 → Public Forum (2nd) 11:00 am to 1:00 pm at Community Hall →
Sept 18, 2017 → Dillon to provide Public Forum comments to CAO →
Oct 04, 2017 → Dillon to provide Town with Final Draft →
Oct 10, 2017 → Publish Land Use Bylaw in Rocky View Weekly →

Oct 17, 2017 → Publish Land Use Bylaw in Rocky View Weekly →
Nov 06, 2017 → Motion of Council for 2nd, 3rd & Final Reading of LUB.

COMMUNICATION/INFORMATION

- (i) Bylaw and Policies Tracker Update

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

IN-CAMERA

ADJOURN

- (i) Adjournment
201:17 Moved by Councillor Hallman to adjourn the meeting at 8:12 pm.

NEXT MEETING

June 12, 2017 (Committee of the Whole Meeting COWM)

Mayor Dennis Tracz

Chief Administrative Officer
Fabian Joseph