

## **TOWN OF IRRICANA**

### **Minutes of the Committee of the Whole Meeting of Council held**

**Date: November 01, 2022 Time: 7:00 pm**

**Location: Council Chambers: Irricana Centennial Centre, 222 – 2 Street**

### **ATTENDANCE**

Mayor: Jim Bryson  
Deputy Mayor: Kim Schmaltz  
Councillors: Nathaniel Fleming, Julie Sim  
Lisa McAree – Absent with Permission  
CAO: Doug Hafichuk

### **CALL TO ORDER**

The meeting was called to order by CAO, Doug Hafichuk at 7:00 pm.

### **AGENDA**

- (i) No Additions / Deletions

### **PRESENTATIONS**

- (i) None

### **MINUTES**

- (i) None

### **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

### **SUB-COMMITTEE REPORTS**

- (i) None

### **OLD BUSINESS**

- (i) None

### **NEW BUSINESS**

- (i) Selection of Committee Chair

Deputy Mayor Schmaltz nominated Mayor Bryson  
Mayor Bryson declined the nomination.

Mayor Bryson nominated Councillor Sim  
Councillor Sim accepted the nomination  
No other nominations were presented

Councillor Julie Sim nominated as the Committee of the Whole Chairperson.

- (ii) Report from Administration – Status of Municipal Bylaw Updates  
CAO, Doug Hafichuk, provided Council with a listing of the existing Town Bylaws for Council to prioritize, along with a listing of Proposed Bylaws.

**COMMUNICATION/INFORMATION**

- (i) None

**COUNCILLOR UPDATE**

- (i) None

**CLOSED SESSION**

None

**ADJOURN**

- (i) Adjournment  
Meeting was adjourned at 8:15 pm by Mayor Bryson

  
\_\_\_\_\_  
Mayor Bryson

  
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Doug Hafichuk  
Chief Administrative Officer