

TOWN OF IRRICANA

Minutes of the Committee of the Whole Meeting of Council held

Date: November 29, 2022 Time: 7:00 pm

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

ATTENDANCE

| | |
|---------------|--|
| Mayor: | Jim Bryson |
| Deputy Mayor: | Kim Schmaltz – Absent with Notice |
| Councillors: | Nathanial Fleming, Julie Sim Lisa McAree – Absent with Notice |
| CAO: | Doug Hafichuk |

CALL TO ORDER

The meeting was called to order by Committee Chair, Councillor Sim, 6:56 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) Staffing Updates provided by CAO Doug Hafichuk
- (ii) 2023 Interim Operating Budget to be presented at the December 5, 2022 Regular Meeting of Council
- (iii) Updated Branding and Communication Materials presented and discussed
- (iv) Inter-Municipal Engagement Activities discussed
- (v) Council Support Materials

- (vi) Council Strategic Planning proposal and dates discussed with follow-up to be provided by CAO to Council.
- (vii) Utility Penalty Bylaw – Draft reviewed with proposed updates discussed.
- (viii) Tax Penalty Bylaw – Draft reviewed with proposed updates discussed. An updated Tax Penalty Bylaw to be presented at the December 5, 2022 regular Council meeting.
- (ix) Council Procedural Bylaw – Draft reviewed with proposed updates discussed. An updated Council Procedural Bylaw to be presented at the December 5, 2022 regular Council Meeting.

COMMUNICATION/INFORMATION

- (i) None

COUNCILLOR UPDATE


- (i) None

CLOSED SESSION

None

ADJOURN

- (i) Adjournment
Meeting was adjourned at 9:05 pm by Chairperson Councillor Sim.



Mayor Bryson



Doug Hafichuk
Chief Administrative Officer