

TOWN OF IRRICANA

Minutes of the Committee of the Whole Meeting of Council held

Date: February 7, 2023 Time: 7:00 pm

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

ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Kim Schmaltz
Councillors: Julie Sim
Nathaniel Fleming – Absent with Notice
Lisa McAree – Absent with Permission (Motion 239:22)
CAO: Doug Hafichuk

CALL TO ORDER

The meeting was called to order by Chairperson, Councillor Sim at 7:06 pm.

AGENDA

- (i) No Additions / Deletions

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Committee of the Whole Meeting for November 1, 2022.
001:23 Moved by Mayor Bryson to accept the Minutes of the Committee of the Whole Meeting for November 1, 2022 as presented.
CARRIED
- (ii) Minutes of the Committee of the Whole Meeting for November 29, 2022.
002:23 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Committee of the Whole Meeting for November 29, 2022 as presented.
CARRIED
- (iii) Minutes of the Committee of the Whole Meeting for January 03, 2023.
003:23 Moved by Councillor Sim to accept the Minutes of the Committee of the Whole Meeting for January 03, 2023 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

SUB-COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Committee of the Whole Terms of Reference Discussion
- (ii) Master Rates Bylaw Discussion
- (iii) Garbage and Recycling Bylaw Discussion
- (iv) ATCO and Fortis Franchise Fee Payments Discussion

COMMUNICATION/INFORMATION

- (i) None

COUNCILLOR UPDATE

- (i) None

CLOSED SESSION

None

ADJOURN

- (i) Adjournment
Meeting adjourned at 9:36 pm by Chairperson, Councillor Sim.

Original Signed

Mayor Jim Bryson

Original Signed

Doug Hafichuk
Chief Administrative Officer