

## **TOWN OF IRRICANA**

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

**Date: January 3, 2023 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 (Motion 239:22)  
CAO: Doug Hafichuk

### **CALL TO ORDER**

The meeting was called to order by Councillor Sim at 7:03 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) 2023 Work Planning  
CAO Doug Hafichuk reviewed the 2023 – 2025 Work Plan prioritization for each of Council roles and Administration roles.

### **COMMUNICATION/INFORMATION**

- (i) None

### **COUNCILLOR UPDATE**

- (i) None

**CLOSED SESSION**

None

**ADJOURN**

- (i) Adjournment

Meeting adjourned at 8:08 pm by Chairperson, Councillor Sim.

Original Signed  
\_\_\_\_\_  
Mayor Bryson

Original Signed  
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Doug Hafichuk  
Chief Administrative Officer