

## **TOWN OF IRRICANA**

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

**Date: April 18, 2023 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: Julie Sim, Nathaniel Fleming, Lisa McAree  
CAO: Doug Hafichuk

### **CALL TO ORDER**

The meeting was called to order by Chairperson, Councillor Sim at 7:00 pm.

### **AGENDA**

- (i) No Additions / Deletions

### **PRESENTATIONS**

- (i) None

### **MINUTES**

- (i) Minutes of the Committee of the Whole Meeting for February 7, 2023.  
004:23 Moved by Councillor McAree to accept the Minutes of the Committee of the Whole Meeting for February 7, 2023 as presented.  
CARRIED

### **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

### **SUB-COMMITTEE REPORTS**

- (i) None

### **OLD BUSINESS**

- (i) None

### **NEW BUSINESS**

- (i) 2023 Budget Overview Discussion

Recess called by Chairperson, Councillor Sim at 7:31 pm  
Meeting reconvened at 7:42 pm

Public Gallery was addressed to turn off all recording/electronic devices  
Public Gallery was cleared due to non-compliance

**COMMUNICATION/INFORMATION**

- (i) None

**COUNCILLOR UPDATE**

- (i) None

**CLOSED SESSION**

None

**ADJOURN**

- (i) Adjournment  
Meeting adjourned at 11:27 pm by Chairperson, Julie Sim.

Original Signed  
Councillor Julie Sim  
Chairperson

Original Signed  
Doug Hafichuk  
Chief Administrative Officer