

# COMMITTEE OF THE WHOLE

## **Council Chambers, Irricana Centennial Centre, 222 2 Street**

**Date:** June 6, 2023 **Time:** 7:00PM

- A. <u>ATTENDANCE</u>
- B. CALL TO ORDER
- C. AGENDA
- D. PRESENTATIONS
- E. <u>MINUTES</u>

Item E1: Minutes from April 18, 2023 Committee of the Whole Meeting

- F. CORRESPONDENCE FROM PREVIOUS MEETING
- G. <u>COMMITTEE REPORTS</u>
- H. OLD BUSINESS
- I. NEW BUSINESS

Item I1: Irricana Land Use Bylaw Review

- J. COMMUNICATION / INFORMATION
- K. <u>COUNCILLOR UPDATE</u>
- L. <u>CLOSED SESSION</u>
- M. ADJOURN

#### **TOWN OF IRRICANA**

## Minutes of the Committee of the Whole Meeting of Council held 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, Nathanial 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

COMM	UNICATION/INFORMATION
(i)	None
COUN	CILLOR UPDATE
(i)	None

## **CLOSED SESSION**

None

## **ADJOURN**

(i) Adjournment
Meeting adjourned at 11:27 pm by Mayor Bryson..

Original Signed	
Mayor Jim Bryson	
Original Signed	
Doug Hafichuk	
Chief Administrative Officer	