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

**Date:** August 15, 2023 **Time:** 7:00PM

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**A. ATTENDANCE**

**B. CALL TO ORDER**

**C. AGENDA**

**D. PRESENTATIONS**

**E. MINUTES**

Item E1: Minutes from June 6, 2023 Committee of the Whole Meeting

**F. CORRESPONDENCE FROM PREVIOUS MEETING**

**G. COMMITTEE REPORTS**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

Item I1: Discussion on Fall 2023 Priorities and Scheduling

Item I2: Irricana Land Use Bylaw Review

**J. COMMUNICATION / INFORMATION**

**K. COUNCILLOR UPDATE**

**L. CLOSED SESSION**

**M. ADJOURN**

## **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  
Councillors: Julie Sim, Nathaniel Fleming, Lisa McAree  
CAO: Doug Hafichuk

### **CALL TO ORDER**

- (i) The meeting was called to order by Chairperson, Councillor Sim at 7:02 pm.
- (ii) Deputy Mayor Schmaltz joined the meeting at 7:10pm.

### **AGENDA**

- (i) No Additions / Deletions

### **PRESENTATIONS**

- (i) None

### **MINUTES**

- (i) Minutes of the Committee of the Whole Meeting for April 18, 2023.  
005:23 Moved by Mayor Bryson to accept the Minutes of the Committee of the Whole Meeting for April 18, 2023 as presented.  
CARRIED

### **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

### **SUB-COMMITTEE REPORTS**

- (i) None

### **OLD BUSINESS**

- (i) None

### **NEW BUSINESS**

- (i) Irricana Land Use Bylaw
  - a. Committee presented with Land Use Bylaw “Review & Discussion Package”

### **COMMUNICATION/INFORMATION**

- (i) None

**COUNCILLOR UPDATE**

- (i) None

**CLOSED SESSION**

None

**ADJOURN**

- (i) Adjournment  
06:23 Moved by Deputy Mayor Schmaltz to adjourn the meeting at 8:49 pm.  
CARRIED

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Councillor Julie Sim  
Chairperson

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Doug Hafichuk  
Chief Administrative Officer