
Council Chambers, Irricana Centennial Centre, 222 2 Street

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

A. ATTENDANCE

B. CALL TO ORDER

C. AGENDA

D. PRESENTATIONS

E. MINUTES

Item E1: Minutes from August 15, 2023 Committee of the Whole Meeting

F. CORRESPONDENCE FROM PREVIOUS MEETING

G. COMMITTEE REPORTS

H. OLD BUSINESS

I. NEW BUSINESS

Item I1: Committee of the Whole Bylaw (Draft Review)

Item I2: Municipal Planning Commission Bylaw (Draft Review)

Item I3: Subdivision and Development Appeal Board Bylaw (Draft Review)

Item I4: Irricana Library Board Bylaw (Draft Review)

Item I5: Council Policy on Policies (Draft Review)

Item I6: 2023 Land Use Bylaw (Review)

J. COMMUNICATION / INFORMATION

K. COUNCILLOR UPDATE

L. CLOSED SESSION

M. ADJOURN

COMMITTEE OF THE WHOLE

Council Chambers, Irricana Centennial Centre, 222 2 Street

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

A. ATTENDANCE

Chairperson: Julie Sim
Councillors: Nathaniel Fleming, Lisa McAree, Kim Schmaltz, Jim Bryson
CAO: Doug Hafichuk
Staff:

B. CALL TO ORDER

- (i) Chairperson Sim provided prior notice of delay, with Jim Bryson serving as Acting Chairperson.
- (ii) The meeting was called to order by Acting Chairperson Bryson at 7:06pm.
- (iii) Chairperson Sim arrived at 7:15pm. Acting Chairperson Bryson was relieved, with thanks.

C. AGENDA

- (i) Adopt Agenda
Moved by Councillor Schmaltz to adopt the Agenda, as presented.

CARRIED

D. PRESENTATIONS

- (i) None

E. MINUTES

- (i) Minutes of the Regular Meeting of Council for June 19, 2023
Moved by Councillor Fleming to accept the Minutes of the Committee of the Whole Meeting for April 18, 2023, as presented.

CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

(i) None

G. COMMITTEE REPORTS

(i) None

H. OLD BUSINESS

(i) None

I. NEW BUSINESS

(i) Item I1: Discussion on Fall 2023 Priorities and Scheduling

(ii) Item I2: Irricana Land Use Bylaw Review

J. COMMUNICATION / INFORMATION

(i) None

K. COUNCILLOR UPDATE

(i) None

L. CLOSED SESSION

(i) None

M. ADJOURN

(i) Adjournment

Moved by Councillor Bryson to adjourn the meeting at 9:20pm.

CARRIED