
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 Committee of the Whole for June 6, 2023
Moved by Councillor Fleming to accept the Minutes of the Committee of the Whole Meeting for June 6, 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

Councillor Julie Sim
Chairperson

Doug Hafichuk
Chief Administrative Officer