



COMMITTEE OF THE WHOLE

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: December 5, 2023 **Time:** 7:00PM

A. ATTENDANCE

B. CALL TO ORDER

C. AGENDA

D. PRESENTATIONS

E. MINUTES

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

F. CORRESPONDENCE FROM PREVIOUS MEETING

G. COMMITTEE REPORTS

H. OLD BUSINESS

I. NEW BUSINESS

Item I1: 2024 Policy and Bylaw Prioritization (Discussion)

J. COMMUNICATION / INFORMATION

K. COUNCILLOR UPDATE

L. CLOSED SESSION

M. ADJOURN

COMMITTEE OF THE WHOLE

Council Chambers, Irricana Centennial Centre, 222 2 Street

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

A. ATTENDANCE

Chairperson: Julie Sim
Councillors: Nathaniel Fleming, Kim Schmaltz, Jim Bryson
Lisa McAree – Absent with Notice
CAO: Doug Hafichuk
Staff: Patty Malthouse

B. CALL TO ORDER

(i) The meeting was called to order by Chairperson Sim at 7:01 pm.

C. AGENDA

(i) Adopt Agenda

Moved by Councillor Fleming to adopt the Agenda, as presented.

CARRIED

D. PRESENTATIONS

(i) None

E. MINUTES

(i) Minutes of the Committee of the Whole for August 15, 2023

Moved by Deputy Mayor Schmaltz to accept the Minutes of the Committee of the Whole Meeting for August 15, 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: Committee of the Whole Bylaw (Draft Review)
(ii) Item I2: Municipal Planning Commission Bylaw (Draft Review)
(iii) Item I3: Subdivision and Development Appeal Board Bylaw – Tabled
(iv) Item I4: Irricana Library Board Bylaw (Draft Review)
(v) Item I5: Council Policy on Policies (Draft Review)

Chairperson Sim called for a short recess at 8:49 pm

Chairperson Sim reconvened the meeting at 8:56 pm

- (vi) Item I6: 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 Mayor Bryson to adjourn the meeting at 9:59 pm.

CARRIED

Councillor Julie Sim
Chairperson

Doug Hafichuk
Chief Administrative Officer