
COMMITTEE OF THE WHOLE

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: December 05, 2023 Time: 7:00PM

A. ATTENDANCE

Chairperson: Julie Sim
Mayor: Jim Bryson
Councillors: Kim Schmaltz
Nathanial Fleming – Absent with Notice
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 7:03 pm.

C. AGENDA

(i) Adopt Agenda

Moved by Mayor Bryson to adopt the Agenda, as presented.
CARRIED

D. PRESENTATIONS

(i) None

E. MINUTES

(i) Minutes of the Committee of the Whole for September 06, 2023

Moved by Councillor Schmaltz to accept the Minutes of the Committee of the Whole Meeting for September 06, 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: 2024 Policy and Bylaw Prioritization (Discussion)

J. COMMUNICATION / INFORMATION

(i) None

K. COUNCILLOR UPDATE

(i) None

L. CLOSED SESSION

(i) None

M. ADJOURN

(i) Adjournment

Moved by Councillor Schmaltz to adjourn the meeting at 8:24 pm.
CARRIED

Julie Sim
Chairperson

Doug Hafichuk
Chief Administrative Officer