

COMMITTEE OF THE WHOLE

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: May 7, 2024 Time: 7:00PM

- A. <u>ATTENDANCE</u>
- B. <u>CALL TO ORDER</u>
- C. <u>AGENDA</u>

D. <u>PRESENTATIONS</u>

Item D1: Community Links (Brenda Hume, Dimitri Dimopoulos, Elizabeth Wyczynski)

E. <u>MINUTES</u> Item E1: Minutes from March 5, 2024 Committee of the Whole

F. CORRESPONDENCE FROM PREVIOUS MEETING

G. <u>COMMITTEE REPORTS</u>

- H. OLD BUSINESS
- I. <u>NEW BUSINESS</u>
- J. <u>COMMUNICATION / INFORMATION</u>
- K. <u>COUNCILLOR UPDATE</u>
- L. <u>CLOSED SESSION</u>
- M. <u>ADJOURN</u>

IRRICANA MEETING MINUTES

COMMITTEE OF THE WHOLE

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: March 05, 2024 Time: 7:00PM

A. <u>ATTENDANCE</u>

TOWN OF

Chairperson:Julie SimMayor:Jim BrysonCouncillors:Kim Schmaltz, Nathanial Fleming
Lisa McAree – Absent with NoticeCAO:Doug HafichukStaff:Patty Malthouse

B. <u>CALL TO ORDER</u>

(i) The meeting was called to order by Chairperson Sim at 7:02 pm.

C. <u>AGENDA</u>

(i) Adopt Agenda

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

D. <u>PRESENTATIONS</u>

(i) None

E. <u>MINUTES</u>

(i) Minutes of the Committee of the Whole for December 05, 2023

Moved by Councillor Schmaltz to accept the Minutes of the Committee of the Whole Meeting for December 05, 2023, as presented. CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

(i) None

G. <u>COMMITTEE REPORTS</u>

(i) None

H. <u>OLD BUSINESS</u>

(i) None

I. <u>NEW BUSINESS</u>

- (i) Item I1: Budget Preparation and Timelines
- (ii) Item I2: Operational Initiative Update
- (iii) Item I3: Public Engagement Tools and Strategies
- (iv) Item I4: Strategic Planning Update

J. <u>COMMUNICATION / INFORMATION</u>

(i) None

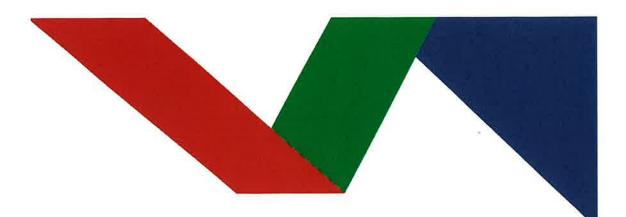
- K. <u>COUNCILLOR UPDATE</u> (i) None
- L. <u>CLOSED SESSION</u> (i) None

M. <u>ADJOURN</u>

(i) Adjournment

Moved by Councillor Schmaltz to adjourn the meeting at 8:47 pm. CARRIED

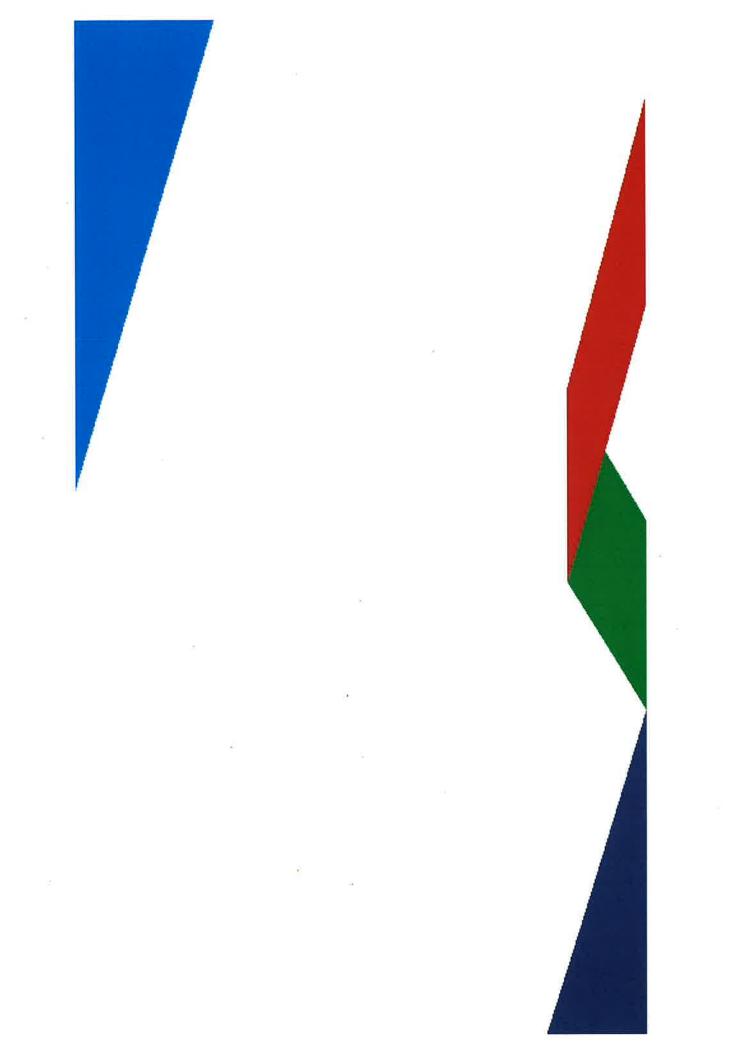
Julie Sim Chairperson Doug Hafichuk Chief Administrative Officer



Community Links







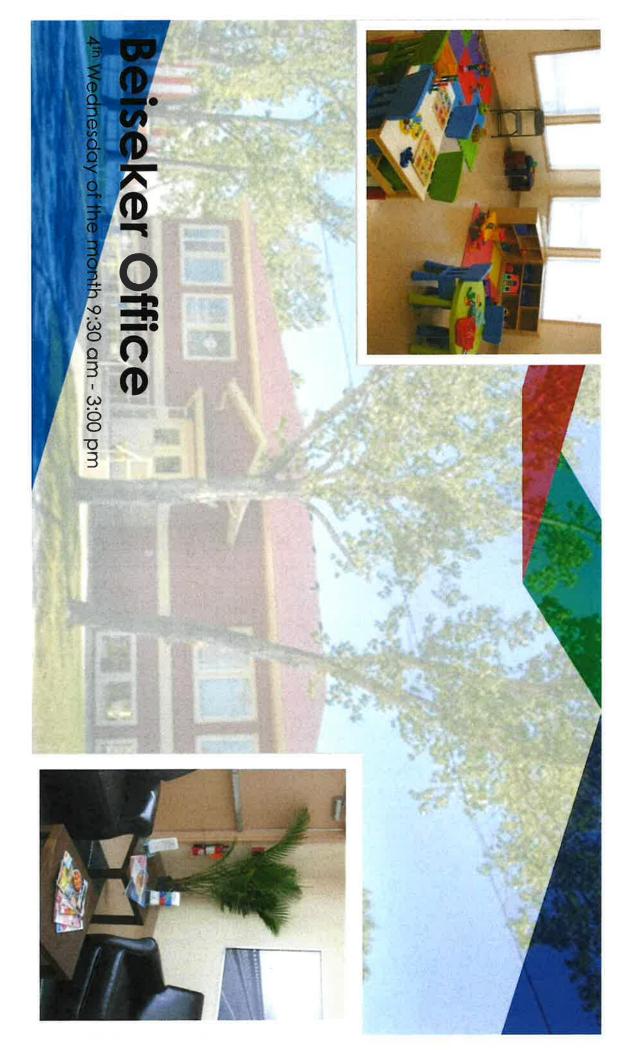


Parent Education Groups Early Childhood Development Family Day Home Program Developmental Check-ups

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- Intake Services Basic Needs Support Seniors Services Groups & Workshops



















For a full list of programs visit www.mycommunitylinks.ca



