
COMMITTEE OF THE WHOLE

Council Chambers, Irricana Centennial Centre, 222 2 Street

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

A. ATTENDANCE

Chairperson: Julie Sim
Mayor: Jim Bryson
Councillors: Kim Schmaltz, Nathaniel Fleming
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 7:02 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 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. COMMITTEE REPORTS

(i) None

H. OLD BUSINESS

(i) None

I. NEW BUSINESS

- (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. 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 8:47 pm.
CARRIED

Julie Sim
Chairperson

Doug Hafichuk
Chief Administrative Officer