
Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: June 4, 2024 **Time:** 7:00PM

- A. **ATTENDANCE**
- B. **CALL TO ORDER**
- C. **AGENDA**
- D. **PRESENTATIONS**
- E. **MINUTES**
Item E1: Minutes from May 7, 2024 Committee of the Whole
- F. **CORRESPONDENCE FROM PREVIOUS MEETING**
- G. **COMMITTEE REPORTS**
- H. **OLD BUSINESS**
- I. **NEW BUSINESS**
Item I1: Discussion on Summer 2024 Priorities & Scheduling
- J. **COMMUNICATION / INFORMATION**
- K. **COUNCILLOR UPDATE**
- L. **CLOSED SESSION**
- M. **ADJOURN**

Item E1

Minutes from May 7, 2024 Committee of the Whole Meeting

COMMITTEE OF THE WHOLE

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: May 07, 2024 Time: 7:00PM

A. ATTENDANCE

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

B. CALL TO ORDER

- (i) The meeting was called to order by Chairperson Sim at 7:02 pm.
Councillor Kim Schmaltz arrived at 7:03 pm

C. AGENDA

- (i) Adopt Agenda

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

D. PRESENTATIONS

- (i) Item D1: Community Links (Brenda Hume, Dimitri Dimopoulos
Elizabeth Wyczynski)
Presentation: 7:02 pm to 7:32 pm
Presenters left the meeting at 7:32 pm

E. MINUTES

- (i) Minutes of the Committee of the Whole for March 05, 2024

Moved by Mayor Bryson to accept the Minutes of the Committee of the
Whole Meeting for March 05, 2024, as presented.
CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

G. COMMITTEE REPORTS

(i) None

H. OLD BUSINESS

(i) None

I. NEW BUSINESS

(i) None

J. COMMUNICATION / INFORMATION

(i) None

K. COUNCILLOR UPDATE

(i) None

L. CLOSED SESSION

(i) None

M. ADJOURN

(i) Adjournment

Moved by Chairperson Sim to adjourn the meeting at 7:36 pm.

CARRIED

Julie Sim
Chairperson

Doug Hafichuk
Chief Administrative Officer