
COMMITTEE OF THE WHOLE

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: July 15, 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 7:09 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 June 04, 2024

Moved by Councillor McAree to accept the Minutes of the Committee of the Whole Meeting for June 04, 2024, as presented.
CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

(i) None

G. COMMITTEE REPORTS

(i) None

H. OLD BUSINESS

(i) None

Chairperson Sim called for a Recess at 7:56 pm
Meeting reconvened at 7:59 pm

I. NEW BUSINESS

(i) Item I1: Review of Draft Council Strategic Plan

J. COMMUNICATION / INFORMATION

(i) None

K. COUNCILLOR UPDATE

(i) None

L. CLOSED SESSION

(i) None

M. ADJOURN

(i) Adjournment

Moved by Councillor McAree to adjourn the meeting at 8:45 pm.
CARRIED

'Original Signed'
Julie Sim
Chairperson

'Original Signed'
Doug Hafichuk
Chief Administrative Officer