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**Council Chambers, Irricana Centennial Centre, 222 2 Street**

**Date:** December 9, 2024 **Time:** 8:00PM

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**A. ATTENDANCE**

**B. CALL TO ORDER**

**C. AGENDA**

**D. PRESENTATIONS**

**E. MINUTES**

Item E1: Minutes from September 4, 2024 Committee of the Whole

**F. CORRESPONDENCE FROM PREVIOUS MEETING**

**G. COMMITTEE REPORTS**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

Item I1: Discussion on Draft Asset Disposal Policy

Item I2: Discussion on Updating Utility Penalties Policy

Item I1: Discussion on Q1 2025 Priorities and Work Planning

**J. COMMUNICATION / INFORMATION**

**K. COUNCILLOR UPDATE**

**L. CLOSED SESSION**

**M. ADJOURN**

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**Item E1**

Minutes from July 15, 2024 Committee of the Whole Meeting

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## COMMITTEE OF THE WHOLE

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: September 4, 2024 Time: 7:00PM

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### **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 7:04 pm.

### **C. AGENDA**

(i) Adopt Agenda

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

### **D. PRESENTATIONS**

(i) None

### **E. MINUTES**

(i) Minutes of the Committee of the Whole for July 15, 2024

Moved by Councillor Fleming to accept the Minutes of the Committee of the Whole Meeting for July 15, 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) Item I1: Amend Committee Meeting Schedule  
Moved by Councillor Fleming that the regular schedule for the Committee of the Whole shall be the second Monday of March, June, September and December, at 7:00 pm, until further notice.  
CARRIED

- (ii) Item I2: Fall 2024 Priorities and Work Planning (Verbal Report)

**J. COMMUNICATION / INFORMATION**

- (i) None

**K. COUNCILLOR UPDATE**

**L. CLOSED SESSION**

- (i) None

**M. ADJOURN**

- (i) Adjournment  
Moved by Chairperson Sim to adjourn the meeting at 8:31 pm.  
CARRIED

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Julie Sim  
Chairperson

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Doug Hafichuk  
Chief Administrative Officer