
COMMITTEE OF THE WHOLE

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: December 09, 2024 Time: 8:00PM

A. ATTENDANCE

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

B. CALL TO ORDER

(i) The meeting was called to order by Chairperson Sim at 8:12 pm.

C. AGENDA

(i) Adopt Agenda

Deletion of Item I3: Discussion on Q1 2025 Priorities and Work Planning

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

D. PRESENTATIONS

(i) None

E. MINUTES

(i) Minutes of the Committee of the Whole for September 04, 2024

Moved by Deputy Mayor McAree to accept the Minutes of the Committee of the Whole Meeting for September 04, 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: Discussion on Draft Asset Disposal Policy

(ii) Item I2: Discussion on Updating Utility Penalties Policy

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 9:23 pm.

CARRIED

Julie Sim
Chairperson

Doug Hafichuk
Chief Administrative Officer