

AGENDA

Committee of the Whole Meeting

3:30 PM - Monday, January 23, 2023 Council Chambers

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| 1. CALL TO OR | |
|---------------|--|
| | |

Mayor Ray Wildeman called the Committee of the Whole Meeting of January 23, 2023 to order at _____ PM.

2. ACCEPTANCE OF AGENDA:

2.1. Acceptance of the agenda for the Committee of the Whole Meeting on January 23, 2023.

that the agenda for the Committee of the Whole Meeting on January 23, 2023, be accepted as presented/amended.

3. **DELEGATIONS**:

3.1. Vincovi - Mike Guttridge - Cybersecurity and Email Safety - 3:30PM - 4:00PM

4. **NEW BUSINESS:**

3 4.1. Waste to Energy Discussion

Request For Decision- RFD-21-111 - Pdf

4.2. Commercial / Industrial Development Discussion

Request For Decision- RFD-23-005 - Pdf

4.3. Council Strategic Planning Session

Request For Decision- RFD-23-010 - Pdf

| 5 . | CLOSED SESSION: |
|------------|--|
| | that Council move into Closed Session at PM to discuss the following items: |
| 5.1. | Section 24 of the Freedom of Information and Protection of Privacy Act - Advice from Officials - Personnel |
| | that Council move back into Open Session at PM. |
| 6. | ADJOURNMENT |
| | Mayor Ray Wildeman adjourned the Committee of the Whole Meeting of January 23, 2023, at PM. |

Committee of the Whole

REQUEST FOR DECISION



To: Council

Subject: Waste to Energy Discussion

Meeting: Committee of the Whole - 23 Jan 2023

Department: Council

Staff Contact: Ryan Leuzinger, CAO

Strategic Priorities:



Infrastructure

Upgrades







Connectivity with the Community



Collaborative Partnerships



Pumphouse Construction



Residual
Management
Facility
Construction

BACKGROUND AND DISCUSSION:

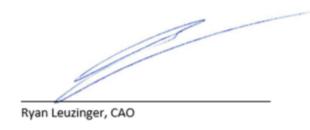
At the Regular Meeting of Council on December 12, 2022, Councillor Byrne Lammle asked that this item be brought forward to the next agenda for discussion.

FINANCIAL AND STAFFING IMPLICATIONS:

This will depend on Council discussion.

FOLLOW UP ACTION:

This will depend on Council discussion.



Committee of the Whole

REQUEST FOR DECISION



To: Council

Subject: Commercial / Industrial Development Discussion

Meeting: Committee of the Whole - 23 Jan 2023

Department: Council

Staff Contact: Ryan Leuzinger, CAO

Strategic Priorities:













Infrastructure Upgrades

Human Infrastructure and Resources Connectivity with the Community

Collaborative Partnerships

Pumphouse Construction

Residual
Management
Facility
Construction

BACKGROUND AND DISCUSSION:

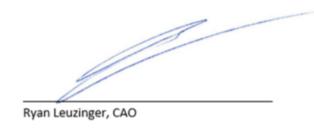
Mayor Wildeman and Councillor Lammle have both requested for this item to be added to the agenda for Council discussion.

FINANCIAL AND STAFFING IMPLICATIONS:

This will depend on Council discussion.

FOLLOW UP ACTION:

This will depend on Council discussion.



Committee of the Whole

REQUEST FOR DECISION



To: Council

Subject: Council Strategic Planning Session

Meeting: Committee of the Whole - 23 Jan 2023

Department: Council

Staff Contact: Ryan Leuzinger, CAO

Strategic Priorities:



Infrastructure

Upgrades



Infrastructure and Resources



Connectivity with the Community



Collaborative Partnerships



Pumphouse Construction



Residual
Management
Facility
Construction

BACKGROUND AND DISCUSSION:

Mayor Ray Wildeman asked that this item be brought forward for Council discussion with the intent of determining a date and time for Council to hold a strategic planning session.

FINANCIAL AND STAFFING IMPLICATIONS:

This will depend on Council discussion.

FOLLOW UP ACTION:

This will depend on Council discussion.

