



AGENDA

Committee of the Whole Meeting

3:30 PM - Monday, January 23, 2023

Council Chambers

Page

1. CALL TO ORDER:

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

- 4.2. Commercial / Industrial Development Discussion

[Request For Decision- RFD-23-005 - Pdf](#)

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- 4.3. Council Strategic Planning Session

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	Human Infrastructure and Resources	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.








Ryan Leuzinger, CAO

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 Lammler 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.






Ryan Leuzinger, CAO

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	Human 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.



Ryan Leuzinger, CAO