

VILLAGE OF RYLEY

Committee of the Whole

Tuesday February 5, 2019 6:45 p.m.

Ryley Municipal Office, Council Chambers

AGENDA

- 1 Call to Order:
- 2 Additions/ Deletions:
- 3 Order of the Day:
- 4 Approval of the Agenda:
- 5 Open Door Session: (15 minutes)
- 6 Delegations:
- 7 Business from the Minutes:
 - a) Clean Harbors
 - b) Equity Industrial Park – IDP Bylaw
 - c)
 - d)
 - e)
- 8 New Business:
 - a) Municipal Climate Change Action Center and Efficiency Alberta
 - b) Regional Joint Council Meeting
 - c)
 - d)
 - e)
- 9 Correspondence:
 - a) Tofield & Area Health Foundation
 - b) Alberta Transportation
 - c) AUMA
 - d) Tofield Ryley and Area Foodbank
 - e) Alberta Municipal Affairs

- f) Kids Help Phone
- g) Kalyna Country Performing Arts Association
- h) Highway 14 Regional Water Services Commission
- j) Library Board
- k)
- l)

10 Closed Session:

- a) IDP Updates Discussion Paper – FOIP Section 23
- b) Draft ICF – FOIP Section 23
- c) BMS MCC – FOIP Section 23
- d) CAO negotiations – FOIP Section 17
- e)
- f)
- g)

11 Upcoming Meetings:

February 19, 2019 Regular Meeting of Council – 6:45 p.m.

12 Adjournment