



# Committee of the Whole Meeting

**January 07, 2025, at 6:45 p.m.  
Village Council Chambers**

**A) CALL TO ORDER**

1. Confirm Quorum & Convene Meeting by Chair
2. Land Acknowledgement & Statement of Inclusion

**B) ADDITIONS/DELETIONS TO THE AGENDA**

**C) APPROVAL OF THE AGENDA**

**D) OPEN DOOR** (maximum 5 minutes each – maximum 15 minutes total)

**E) BUSINESS FROM MINUTES**

1. Guest Speaker: Troy Grant, TLA Developments – “Development 101”
2. Discussion Item: Mainstreet Committee – Terms of Reference

**F) NEW BUSINESS**

1. Discussion Item: Strategic Planning
2. Discussion Item: Beaver Regional Partnership

**G) REPORTS**

**H) UPCOMING MEETINGS**

1. Beaver Regional Partnership: Thu 9 Jan 2025 @ 09h00
2. Clean Harbors Community Relations Committee: Thu 16 Jan 2025 @ 18h00
3. Regular Council Meeting: Tue 21 Jan 2025 @ 18h45
4. Committee of the Whole: Tue 4 Feb 2025 @ 18h45
5. Joint Council Meeting: Thu 13 Feb 2025 @ 09h00 Ryley Community Hall
6. Regular Council Meeting: Tue 18 Feb 2025 @ 18h45

**I) ADJOURNMENT**

1. Motion to Adjourn
2. The Chair “Adjourns” or “Adjourns To”