



Committee of the Whole Meeting

November 04, 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) 1. OPEN DOOR: (maximum 5 minutes each – maximum 15 minutes total)

E) BUSINESS FROM MINUTES

1. Discussion Item: Council Remuneration
2. Discussion Item: AG Society (ATIA Sec.16 Disclosure harmful to business interests of a third party)
3. Discussion Item: Privileged Matter 4142 (ATIA Sec. 20 Disclosure Harmful to Personal Privacy)

F) NEW BUSINESS

1. Discussion Item: Electronic Meetings and Public Hearings Bylaw 2025-998
2. Discussion Item: Master Rates Bylaw 2025-992
3. Discussion Item: Strategic Priorities
4. Discussion Item: Financial Statement Workshop

G) REPORTS

H) UPCOMING MEETINGS

1. AB Munis Convention, Nov 12-14, 2025, Calgary
2. Regular Meeting of Council, Tue 18 Nov, 2025 @ 6:45 PM
3. FCSSAA Annual Conference, Nov 26-28, 2025, Edmonton
4. Committee of the Whole Meeting, Tue 02 Dec, 2025
5. Regular Meeting of Council, Tue 16 Dec, 2025 @ 6:45 PM
6. Cenera ATIA Emergency Management Training, Thu 18 Dec, 2025
7. Committee of the Whole Meeting, Tue Jan 06, @ 6:45 PM

I) ADJOURNMENT

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