



Committee of the Whole Meeting

March 3, 2026, 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. Discussion Item: CAO Employment Contract (ATIA s. 20)
2. Discussion Item: Cemetery Bylaw 2026-1002
3. Discussion Item: Taxes and Fees

F) NEW BUSINESS

1. Discussion Item: January 2026 Bank Reconciliation
2. Discussion Item: Capital (Debenture) Borrowing Bylaw
3. Discussion Item: Emergent Attendance Between Council Meetings
4. Discussion Item: Appeals Procedure

G) IN CAMERA

H) UPCOMING MEETINGS

1. Regular Council Meeting, Tue 17 Mar, 2026 @ 6:45 p.m
2. Committee of the Whole, Tue 7 Apr, 2026 @ 6:45 p.m
3. Regular Council Meeting, Tue 21 Apr, 2026 @ 6:45 p.m
4. Beaver Regional Partnership (BRP), Thu 23 Apr, 2026 @ 9 a.m
5. Joint Council Meeting, Thu 30 Apr, 2026 @ 9 a.m

I) ADJOURNMENT

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