

## **Sturgeon County**

# Meeting Agenda - Final Committee of the Whole

Tuesday, March 14, 20172:00 PMCouncil Chambers

#### A. CALL TO ORDER

#### **B. APPOINTMENTS**

B.1		2:00 p.m Off-site Levy Policy (30 minutes)
	<u>Attachments:</u>	Briefing Note Proposed Off-site Levy Policy Schedule "A" - Off-site Levy Policy Framework
		Brian Hartman, Manager, Engineering Services
B.2		Sustainable Roads Improvement Strategy (SRIS) Implementation Let's Talk Roads Action Plan - Update
	<u>Attachments:</u>	Briefing Note Let's Talk Roads Presentation
		Shane Hogan, Manager, Transportation Services
B.3		In-Camera - Gravel Pit Exploration Initiative Update
	<u>Attachments:</u>	In-Camera Insert Bob Stephen, Program Manager, Transportation Services

### C. ADJOURNMENT