



Sturgeon County
Meeting Agenda - Final
Committee of the Whole

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, March 13, 2018

2:00 PM

Council Chambers

A. CALL TO ORDER

B. APPOINTMENTS

- B.1** 2:00 p.m. - 2018 STARS Foundation Information Update and Cheque Presentation

Attachments: [Presentation](#)

Glenda Farnden, STARS Municipal Relations Liaison - STARS Foundation

- B.2** 2:30 p.m. - Metrix Group LLP - Role of the Auditor Presentation (1 hour)

Attachments: [Presentation](#)
[2017 Audit Planning Letter](#)

Phil Dirks, CPA, CA, Partner, Metrix Group LLP

- B.3** Use of Engine Retarder Brakes (Jake Brakes) Within Sturgeon County

Attachments: [Briefing Note](#)
[By-Law 844/98](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

- B.4** 2018 Spring Thaw Preparedness

Attachments: [Briefing Note](#)
[Spring Runoff Maintenance Strategy](#)

Max Adu-Safo, Acting Manager, Transportation Services

C. ADJOURNMENT