

**Sturgeon County**  
**Meeting Agenda - Final**  
**Committee of the Whole**

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Tuesday, November 13, 2018

Council Chambers

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**Immediately Following Regular Council Meeting**

**A. CALL TO ORDER**

**B. APPOINTMENTS**

- B.1** 1:30 p.m. Don Levers, Hillsborough Subdivision Residents -  
Paving of Hillsborough Subdivision

Attachments: [Presentation Request Form and Attachments](#)  
[Additional Presentation Materials](#)

- B.2** Reserve Policy Amendment

Attachments: [Briefing Note](#)  
[Amended Reserve Policy](#)  
[Reserve Policy - Current](#)  
[Summary of Fiscal Principles, Practices, and Policies](#)  
[Significant Tax Revenue Growth Policy](#)

*Ed Kaemingh, Manager, Financial Services*

- B.3** Closed Session - Rural Municipalities of Alberta (RMA)  
Briefing  
\*\*\*In accordance with section 24 (Advice from Officials) of the  
Freedom of Information and Protection of Privacy Act\*\*\*

Attachments: [Closed Session Insert](#)

*Travis Peter, Manager, Community and Regional Planning*

**C. ADJOURNMENT**