

Sturgeon County
Meeting Agenda - Final
Committee of the Whole

Tuesday, November 27, 2018

Council Chambers

Immediately Following Regular Council Meeting

A. CALL TO ORDER

B. APPOINTMENTS

- B.1** 2:00 p.m. Closed Session - Sil Industrial Minerals - Proposed Land Use Bylaw Amendment Presentation
In accordance with section 16 of the Freedom of Information and Protection of Privacy Act

Attachments: [Presentation Request Form](#)
[Closed Session Insert](#)

Marlea Sleeman, President, Sil Industrial Minerals and Lauren Greenhough, Land & Environment Manager, Sil Industrial Minerals

- B.2** 2:20 p.m. Community Services Advisory Board Annual Update

Attachments: [Presentation](#)

Ray Soetaert, Division 3 Board Member, Community Services Advisory Board

- B.3** 2:40 p.m. Calahoo Villeneuve Sand & Gravel Committee Annual Update

Attachments: [Presentation](#)

Bill Gowdy, Industry Member, Calahoo Villeneuve Sand & Gravel Committee

- B.4** 2019-2021 Corporate Business Plan (Draft)

Attachments: [Briefing Note](#)
[Draft 2019-2021 Corporate Business Plan](#)

Danielle Figura, Business Strategy Manager, County Commissioner's Office

B.5 Open Space Master Plan Implementation Update**Attachments:**[Briefing Note](#)[Asset Management Road Map](#)[Service Level Information](#)[Decision-making Process](#)[Draft Framework](#)*Susan Berry, Manager, Community Services***B.6** Transportation Services Update**Attachments:**[Briefing Note](#)[Transportation Services Update](#)[Sand and Snow Plow Routes Map](#)[Sand and Snow Plow Routes Map by Division](#)[Grader Divisions Map](#)[Snow & Ice Control Policy](#)*Gary Mayhew, Manager, Transportation Services***B.7** Dust Control Options**Attachments:**[Briefing Note](#)[Dust Control Options](#)[Alternative Dust Control](#)[2016 Dust Suppression Report](#)[2015 Budget Information Request](#)[Other Counties' Dust Control Policies](#)*Gary Mayhew, Manager, Transportation Services***C. ADJOURNMENT**