



# Sturgeon County

## Meeting Agenda - Final

### Committee of the Whole

9613-100 Street  
Morinville, Alberta  
T8R 1L9

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Tuesday, May 26, 2020

1:00 PM

Through Electronic Communications

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#### Immediately Following Regular Council Meeting

### **A. CALL TO ORDER AND RELATED BUSINESS**

#### A.1 ADOPTION OF AGENDA

#### A.2 ADOPTION OF MINUTES

##### **A.2.1** May 12, 2020 Regular Committee of the Whole Meeting Minutes

**Proposed Motion:** That the Committee adopt the May 12, 2020 Regular Committee of the Whole Meeting Minutes as presented.

**Attachments:** [Regular Committee of the Whole Meeting Minutes - May 12](#)

#### B. APPOINTMENTS

##### **B.1** 1:00 p.m. CLOSED SESSION - Land Matter \*\*\*Closed Session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

**Attachments:** [Closed Session Insert](#)

##### **B.2** 2:00 p.m. CLOSED SESSION - Sturgeon Valley Infrastructure Discussion \*\*\*Closed Session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act\*\*\*

**Attachments:** [Closed Session Insert](#)

### **C. ADJOURNMENT**