



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

9613-100 Street  
Morinville, Alberta  
T8R 1L9

---

Tuesday, May 26, 2020

1:00 PM

Through Electronic Communications

---

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**