

Sturgeon County

Meeting Agenda - Final Committee of the Whole

9613-100 Street Morinville, Alberta T8R 1L9

Tuesday, January 28, 2020

Council Chambers

Immediately Following Regular Council Meeting

A. CALL TO ORDER

B. APPOINTMENTS

B.1	11:00 a.m. Community Services Advisory Board 2019 Annual Update
<u>Attachments:</u>	Briefing Note Presentation
	Vic Frey, Chair, Community Services Advisory Board
B.2	11:20 a.m. Calahoo-Villeneuve Sand and Gravel Advisory Committee 2019 Annual Update
<u>Attachments:</u>	Briefing Note Presentation
	Lyle Quintal, Chair, Calahoo-Villeneuve Sand and Gravel Advisory Committee
B.3	11:40 a.m. Agricultural Service Board 2019 Annual Report
<u>Attachments:</u>	Briefing Note Presentation
	Victor Majeau, Chair, Agricultural Service Board
B.4	1:30 p.m. Regional Transit Services Commission (RTSC) Final Report Presentation
<u>Attachments:</u>	Briefing Note Presentation Executive Summary
	Alan Thom, Associate Partner, Advisory Services, Ernst & Young, LLP

B.5	2:30 p.m. S. Boersma Presentation re Benefits of Regional Amalgamation
<u>Attachments:</u>	Presentation Request Form
	Presentation

C. ADJOURNMENT