

Sturgeon County

9613-100 Street Morinville, Alberta T8R 1L9

Meeting Agenda - Final Committee of the Whole

Tuesday, April 28, 2020

1:00 PM

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

A.1 ADOPTION OF AGENDA

A.2 ADOPTION OF MINUTES

A.2.1 April 14, 2020 Regular Committee of the Whole Meeting

Minutes

Proposed Motion: That the Committee adopt the April 14, 2020 Regular Committee of the Whole

Meeting Minutes as presented.

Attachments: Regular Committee of the Whole Meeting Minutes - April 1

B. APPOINTMENTS

B.1 CLOSED SESSION - 1:00 p.m. - 4:00 p.m. Sturgeon Valley

- Phase 1 Growth Framework Workshop

***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

Travis Peter, Director, Development Services

C. ADJOURNMENT