

**Sturgeon County** 

# Meeting Agenda - Final Committee of the Whole

Tuesday, May 12, 2020

1:00 PM

**Through Electronic Communications** 

## A. CALL TO ORDER AND RELATED BUSINESS

A.1 ADOPTION OF AGEND	Α
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### A.2 ADOPTION OF MINUTES

A.2.1	April 28, 2020 Regular Committee of the Whole Meeting Minutes
<u>Proposed Motion:</u>	That the Committee adopt the April 28, 2020 Regular Committee of the Whole Meeting Minutes as presented.
<u>Attachments:</u>	Regular Committee of the Whole Meeting Minutes - April 2

#### **B. APPOINTMENTS**

B.1	1:00 p.m. CLOSED SESSION - Intermunicipal Collaboration Frameworks and Recreation Funding ***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***
<u>Attachments:</u>	Closed Session Insert
	Jennifer Lavallee, Intergovernmental Advisor, Planning & Regional Services

### C. ADJOURNMENT