



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

9613-100 Street  
Morinville, Alberta  
T8R 1L9

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Tuesday, February 9, 2021

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** January 26, 2021 Committee of the Whole Meeting Minutes

**Proposed Motion:** That the Committee adopt the January 26, 2021 Committee of the Whole Meeting Minutes as presented.

**Attachments:** [Committee of the Whole Minutes - January 26, 2021](#)

B. NEW BUSINESS

**B.1** 2020 Year-End Management Report

**Proposed Motion:** That the Committee receive the 2020 Year-End Management Report as information.

**Attachments:** [Briefing Note](#)  
[2020 Year-End Management Report](#)

*Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services*

**B.2** 2021-2023 Corporate Business Plan

**Proposed Motion:** That the Committee receive the 2021-2023 Corporate Business Plan as information.

**Attachments:** [Briefing Note](#)  
[2021-2023 Corporate Business Plan](#)  
[Strategic Plan Policy](#)

*Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services*

**B.3**

CLOSED SESSION - Investment Attraction - Verbal Update

\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and 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](#)

*Tyler Westover, Manager, Economic Development Services*

**C. ADJOURNMENT**