



Sturgeon County
Meeting Agenda - Final
Committee of the Whole

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, February 23, 2021

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.21 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 1:00 p.m. 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 2:00 p.m. River Valley Alliance Update Presentation

Attachments: [Presentation Request Form](#)
[Presentation](#)

*Kristine Archibald, Executive Director and Guy Bridgeman,
Board Chair, River Valley Alliance*

B.4 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