

**Sturgeon County** 

# Meeting Agenda - Final Committee of the Whole

Tuesday, August 24, 2021

**Council Chambers** 

### 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	June 22, 2021 Committee of the Whole Meeting Minutes
<u>Proposed Motion:</u>	That the Committee adopt the June 22, 2021 Committee of the Whole Meeting Minutes as presented.
<u>Attachments:</u>	Committee of the Whole Meeting Minutes - June 22, 2021
A.2.2	July 7, 2021 Committee of the Whole Meeting Minutes
Proposed Motion:	That the Committee adopt the July 7, 2021 Committee of the Whole Meeting Minutes as presented.
<u>Attachments:</u>	Committee of the Whole Meeting Minutes - July 7, 2021

#### **B. NEW BUSINESS**

B.1	Animal Control Bylaw 1508/20 Update
Proposed Motion:	That the Committee accept the August 24, 2021 Animal Control Bylaw Update as information.
<u>Attachments:</u>	Briefing Note
	Attachment 1: Animal Control Bylaw 1508/20
	Attachment 2: Community Standards Bylaw 1433/19
	Pat Mahoney, Fire Chief/Manager, Protective Services

B.2		Financial and Strategic Initiatives Reporting as of June 30, 2021
	Proposed Motion:	That the Committee accept the Financial and Strategic Initiatives Report as information.
	<u>Attachments:</u>	Briefing Note
		Attachment 1: 2021 Quarter 2 Financial Report
		Attachment 2: 2021 Mid-year Management Report
		Sabrina Duquette, Manager, Financial Services
B.3		2022 Fees and Charges Review
	Proposed Motion:	That the Committee accept the 2022 Fees and Charges Review report as information.
	<u>Attachments:</u>	Briefing Note
		Attachment 1: Bylaw 1525/20 Fees and Charges Bylaw (Co
		Attachment 2: 2022 Fees & Charges Project Presentation
		Sabrina Duquette, Manager, Financial Services
B.4		Golf Courses in Sturgeon County - Taxation and Comparison
	Proposed Motion:	That Council accept the Golf Course Taxation and Comparison report as information.
	<u>Attachments:</u>	Briefing Note
		Attachment 1: Taxation Jurisdictional Scan for Golf and Otl
		Luis Delgado, Manager, Assessment Services

# C. COUNCIL CORRESPONDENCE

D. ADJOURNMENT