

## **Sturgeon County**

9613-100 Street Morinville, Alberta T8R 1L9

# Meeting Agenda - Final Committee of the Whole

Tuesday, September 14, 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.2.1** August 24, 2021 Committee of the Whole Meeting Minutes

**Proposed Motion:** That the Committee adopt the August 24, 2021 Committee of the Whole

Meeting Minutes as presented.

Attachments: Committee of the Whole Meeting Minutes - August 24, 202

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

B.1 Sturgeon County 2022 - 2026 Strategic Plan

**Proposed Motion:** That the Committee recommend that Council approve the Sturgeon County

2022-2026 Strategic Plan.

<u>Attachments:</u> Briefing Note

Attachment 1: Sturgeon County Strategic Plan 2018 - 2027
Attachment 2: Draft Sturgeon County Strategic Plan 2022 -

Jennifer Lavallee, Manager, Corporate Planning and

Intergovernmental Services

B.2 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

Travis Peter, Director, Development and Strategic Services and Tyler Westover, Manager, Economic Development

Services

#### C. COUNCIL CORRESPONDENCE

C.1 Millie Johnson Re: Privatization of Alberta Land Titles

Attachments: Email from Millie Johnson re Privatization of Alberta Land

C.2 Mayor Don Iveson, City of Edmonton Re: Provincial Coal

**Policy** 

<u>Attachments:</u> <u>City of Edmonton - Letter to Alberta Minister of Energy</u>

C.3 Alberta Elk Commission Re: Request for Letter of Support for

the Legalization of Harvest Preserves

Attachments: Alberta Elk Commission Letter and Attachments

### D. ADJOURNMENT