

## Committee of the Whole Minutes

February 15, 2022 8:30 a.m.



1600- 2<sup>ND</sup> Street NE  
Three Hills, AB T0M 2A0

### **COUNCIL PRESENT:**

Division No. 1	Faye McGhee, Councillor
Division No. 2	Debbie Penner, Councillor
Division No. 3	Jerry Wittstock, Reeve
Division No. 5	Laura Lee Machell- Cunningham
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Deputy Reeve

### **ABSENT**

Division No. 4	Carrie Fobes, Councillor
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### **ADMINISTRATION PRESENT:**

Chief Administrative Officer	Mike Haugen
Director of Community Services	Laurie Watt
Director of Corporate Services	Bill McKennan
Director of Operations	Mike Ziehr
Manager of Planning & Development	Barb Hazelton
Manager of ASB & Parks	Shelby Sherwick
Manager of Protective Services	Deb Grosfield
Economic Development Officer	Jacqueline Buchanan
Recording Secretary	Carolyn Van der Kuil

### **CALL TO ORDER**

Deputy Reeve King called the meeting to order at 8:30 a.m.

### **1.0 AGENDA**

**CW009** Councillor Christie moved approval of the agenda as presented.

CARRIED UNANIMOUSLY

### **2.0 APPROVAL OF THE JANUARY 18, 2022, COW MEETING MINUTES**

**CW010** Councillor McGhee moved approval of the January 18, 2022, Committee of the Whole minutes as presented.

CARRIED UNANIMOUSLY

### **3.0 SCHOLLIE RESEARCH AND CONSULTING – KNEEHILL COUNTY SECTOR PROFILE PROJECT**

Elan Buan, Project Consultant from Schollie Research and Consulting, presented to Council the Sector Profile Project. Schollie Research and Consulting was contracted by Kneehill County to research and develop data-driven profiles for four industries in Alberta that exhibit high growth potential for Kneehill County which included:

- Tourism
- Agri-Processing

- Machinery and Metal Fabrication
- Energy

The Chair called for a recess at 9:37 a.m. and called the meeting back to order at 9:50 a.m. with all previously mentioned members present.

#### **4.0 SPECIAL EVENTS BYLAW**

- CW011** Reeve Wittstock moved that the Committee of the Whole recommends to Council to accept the Special Events Bylaw, as presented.

CARRIED UNANIMOUSLY

#### **5.0 STRATEGIC PLANNING PRESENTATIONS**

As part of the Strategic Planning process, Administration had several presentations prepared for Council's information and awareness which included presentations made by the following departments:

- Protective Services
- Planning
- Economic Development
- ASB and Parks

The Chair called for a recess at 11:02 a.m. and called the meeting back to order at 11:15 a.m. with all previously mentioned members present.

The Chair called for a recess at 12:27 p.m. and called the meeting back to order at 1:18 p.m. with all previously mentioned members present.

#### **6.0 CLOSED SESSION**

- CW012** Councillor Christie moved that Council convene in closed session to discuss:
1. Disclosure Harmful to Personal Privacy (Section 17 - FOIPP)
  2. Disclosure Harmful to Intergovernmental Relationships- (Section 21- FOIPP)
  3. Disclosure Harmful to Economic and Other Interests of a Public Body (Section 25- FOIPP),

at 1:43 p.m.

CARRIED UNANIMOUSLY

- CW013** Councillor Penner moved that Council return to open meeting at 2:36 p.m.

CARRIED UNANIMOUSLY

2:37 p.m.- Meeting recessed to allow return of public.

2:37 p.m. - Meeting resumed.

#### **ADJOURNMENT**

The meeting adjourned at 2:37 p.m.