



# Committee of the Whole Agenda

October 11, 2022 7:00 PM

Coalhurst Town Office

A. CALL TO ORDER

B. ADOPTION OF AGENDA

C. DELEGATIONS

1. Ann Mitchell, CAO Lethbridge County re: CAO Recruitment: Characteristics and qualities of a Chief Administrative Officer. Note: this presentation has Public and Closed Session components (Closed Session Item #1)

D. REPORTS FROM STAFF

1. Director of Corporate Services: Franchise Fees
  - Attachment: Franchise Fee options

E. CLOSED MEETING SESSION (IN-CAMERA)

1. CAO recruitment FOIP s. 24(1)(d)
2. Strategic Plan – Council Committee Alignment FOIP s. 24(1)(a)
3. Draft Strategic Plan finalization FOIP s. 24(1)(a)(g)

F. ADJOURNMENT