



Schedule A to April 14, 2025, Special Council Meeting Agenda

Committee of the Whole Minutes

1. Call to Order

The Committee of the Whole was convened and called to order at approximately 5:03 PM.

2. Declarations of Conflict of Interest

There were no conflicts of interest noted at this time.

3. Adoption of Published Agenda

COW25-04-001

Moved by Councillor Matyi

Seconded by Councillor McGuire-Blais

That the published agenda for the April 14, 2025, Committee of the Whole for the Council Roundtable Meeting be adopted as presented.

Carried

4. Committee of the Whole Items for Discussion

To facilitate the discussion the Presiding Officer shall remind the Committee of the Whole that discussion on each Item shall not exceed 15 minutes to enable all Discussion items to be considered.

The following items were submitted as current discussion items by the Council Members while in Committee of the Whole:

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| 1. CIP Program in McGregor | Mayor Bondy |
| 2. Water Loss Amounts and Potential Reduction Strategies | Mayor Bondy |
| 3. Racism and Harassment in our Community | Councillor McGuire-Blais |
| 4. Smith Road and adjusting municipal Boundary | Councillor Hammond |
| 5. Dog Tags – Pros and Cons | Mayor Bondy |
| 6. Council Meeting Updates for the Public | Councillor Allard |
| 7. AMO Delegation Suggestions | Mayor Bondy |
| 8. How Residents Receive and Pay Tax Bills | Mayor Bondy |
| 9. Joining Shepley Drain to Dolson Drain | Councillor Hammond |

6. Motion to Rise and Report to Council

That the Presiding Officer of the Committee of the Whole now rise and reports to Council as to any Recommendations to Council that were duly passed by resolution by the Committee of the Whole.

The meeting was completed in totality at 6:27 PM.