



AGENDA

Monday January 24th at 7pm
Council Chambers at the Tom Hornecker
Recreation Centre, 2nd Floor, 2122 – 18 Street

Committee of the Whole

1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 Adoption of Agenda (Res)

2. ADOPTION OF MINUTES

No prior Committee of the Whole minutes outside of a special or regular meeting of Council to adopt.

3. DELEGATIONS

- 3.1 **Calgary Family Peer Connections** – funding request with respect to Annual Support Grant Program

4. CLOSED CONFIDENTIAL SESSION

- 4.1 Nanton Memorial Community Centre -- FOIP Sections 16 and 24
- 4.2 Technical Memorandum: Capital Project Identification and Development – FOIP Section 16

A five-minute recess is scheduled at this point in the agenda.

5. PRESENTATIONS

- 5.1 Corporate Services: Capital Plan – E
- 5.2 Corporate Services: Operational Budget: Next Steps – E
- 5.3 Corporate Services: Non-Residential Subclasses - E
- 5.4 Administration: Tree Planting and Maintenance Plan – E
- 5.5 Administration: Economic Development Budget - E

6. MAYOR AND COUNCIL INQUIRIES

- 6.1 Public Realm Reserve contribution toward a Terry Wickett memorial project (Mayor Handley)
- 6.2 Business case for the purchase of a vacuum truck for the wastewater utility (Councillor Todd)

7. NEXT COMMITTEE OF THE WHOLE MEETING(S)

8. ADJOURNMENT: