TOWN OF TROCHU - AGENDA

Committee of the Whole Meeting January 22nd, 2024 At 6:00pm at Trochu Town Office

Agenda Item and Information Committee of the Whole Meeting January 22nd, 2024

1. CALL TO ORDER:

The meeting will be called to order at 6:00pm.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
- b) Agenda acceptance

3. **DELEGATIONS**

- a) CAREERS representatives Lara Barnett & Corry Pepper, 6:10pm
- b) ATCO Representatives, 6:30pm
 - Discussion regarding the North/South pipeline in the NWASP
 - Also attending will be representatives with MPE and Palliser

4. ITEMS OF DISCUSSION

a) Nothing for this agenda item

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

Confidential Matters: Council to move to a session closed to the public for items dealing with Land, Legal or Labor in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1. Please note that no back-up material will be sent with this Agenda for closed sessions and material circulated will be returned to the CAO and destroyed unless otherwise noted.

a) Nothing for this agenda item

6. RETURN TO OPEN MEETING

Meeting recessed to allow return of public. Meeting reconvened with public present.

7. ADJOURNMENT