

SMOKY LAKE COUNTY COUNCIL

Committee of the Whole

MEETING AGENDA

Friday, January 19, 2024 at 1:00 p.m. held

Virtually https://video.businessconnect.telus.com/join/910977079 (Meeting ID # 910977079) and Physically in Smoky Lake County Council Chambers, 4612 McDougall Drive, Smoky Lake

Committee of the Whole Meetings are informal and no bylaw or resolution shall be passed at a Meeting of Committee of the Whole.

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Delegations:
 - 3.1. Métis Nation of Alberta (MNA) Representatives: Aaron Barner, Senior Executive Officer and Reagan Bartel, Director of Health to Discuss Agenda Item 4.1.
- 4. In Camera (Executive Session)
 - 4.1. Legal Issue: Métis Nation of Alberta's Proposed Supportive Living Facility Development: Healing Waters Treatment Center, under the authority of the FOIP Act Section 16: Third Party Business Interests and Section 27: Privileged Information.
- **5.** Adjournment.