



# AGENDA

Thursday April 20, 2023, at 10:00 a.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2<sup>nd</sup> Floor, 2122 – 18 Street

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## SERVICES COMMITTEE

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Chair Ken Sorenson and Members Roger Miller, John Dozeman and Mayor Handley.

### 1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 The combined meeting of the Services Committee was called to order by \_\_\_\_\_  
\_\_\_\_\_ at \_\_\_\_\_ p.m.
- 1.2 Adoption of Agenda

### 2. DELEGATIONS BY APPOINTMENT: None scheduled

### 3. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING:

- 3.1 Minutes of the February 16<sup>th</sup> 2023 meeting of the Services Committee were accepted at the Regular Meeting of Council held February 21<sup>st</sup> 2023.

### 4. NEW AND UNFINISHED BUSINESS:

- 4.1 2019 Strategic Plan Utility Items (Chair's request) – E  
*Current strategic Plan also appended*
- 4.2 [Taste and Odour Report 2016 \(Chair's request\)](#)
- 4.3 Information Brief – Solar Projects - E

Closed Confidential Session:

- 4.4 Utility capital projects FOIP Section (24) *Advice from Officials - E*

### 5. REPORTS / AGENDA BUILDING:

### 6. ADJOURNMENT: