



# COMMITTEE OF THE WHOLE AGENDA

August 11, 2014 at 5:30 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Delegations**
  - 1. 5:30 PM - Munir Haque & Tom Williams - Proposed Valley Ranch Development
- D. Reports / Items for Action**
  - Public Works***
    - 1. Public Works July Monthly Report
    - 2. Sherwood Conservation and Development Area Authority (SCDAA) – Phase 2 Culverts
    - 3. Sherwood RM Branding
  - Planning & Development***
    - 1. Report RZ 14-005 and SU 13-006: Increase in Farmyard Parcel Size Maximum to Allow 22.31 acre Subdivision
    - 2. Report SU 14-006 Single Lot Residential Subdivision
    - 3. Report DPA 14-007 Victoria Plains Rail Yard Facility – CN Crossing Proposal
  - Administration & Finance***
    - 1. Updated List of Actions Taken
    - 2. Chief Administrative Officer Monthly Report
    - 3. Request to Remove Residential Assessment for Annexed Property
    - 4. Earnscliffe Strategy Group – Proposed Contract
    - 5. RCMP Request
    - 6. 2014 Municipal Election
    - 7. Transfer to Reserves
  - G. Council Member Reports & Enquiries**
  - H. In Camera Session**
    - 1. Legal (LAFOIP – Part 3 Sec 21) – Review Current Matters
    - 2. Personnel (LAFOIP – Part 3 Sec 16 (1) C & D)
      - 2.1 Draft Salary Administration Policy
      - 2.2 Draft Organizational Chart
      - 2.3 Draft Salary Grid
      - 2.4 Draft Management Position Descriptions
      - 2.5 Draft Chief Administrative Officer Bylaw
  - I. Unfinished Business**
  - J. Adjournment**
  - K. \* Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 29/12**