

AGENDA
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
September 26, 2023
2:00 pm
Council Chambers

- 1) Approval of Agenda
- 2) Delegations
 - a) 2:00 pm to 2:30 pm - Village of Cowley Water Discussion
 - Mayor Burnett and CAO Dewart attending
- 3) Water Situation Update – Verbal
- 4) Closed Session
 - a) Draft Policy A-ADMIN-00# – FOIP Sec. 23.1.a
 - b) Draft Policy C-CO-001 – FOIP Sec. 23.1.a
 - c) Draft Policy C-CO-005 – FOIP Sec. 23.1.a
 - d) Draft Southern Alberta Going Forward – FOIP Sec. 23.1.a
- 5) Discussion on RMA 2023 Fall Convention and Tradeshow
 - Draft Agenda for November 6 – 9, 2023
- 6) Round Table
- 7) Adjournment

Monday, November 6

8:30 am to 3:30 pm	EOEP Course: Effective Meetings <i>Salon 2</i> EOEP Course: Municipal Corporate Planning and Finance <i>Salon 3</i>
2:00 pm to 6:00 pm	Tradeshow Registration Desk <i>Assembly Level</i>
3:30 pm to 5:30 pm	Delegate Registration Desk <i>Foyer, Hall D</i>
4:30 pm to 6:00 pm	Mayor and Reeve’s Meeting <i>Salon 4</i>

Tuesday, November 7

7:00 am to 7:00 pm	Delegate Registration Desk <i>Foyer, Hall D</i>
7:00 am to 8:30 am	Breakfast <i>Foyer, Hall D</i>
8:00 am to 12:00 pm	Tradeshow Registration Desk <i>Assembly Level</i>
8:15 am to 9:00 am	Opening Ceremonies <i>Hall D</i>
9:00 am to 10:00 am	Opening Keynote Speaker – Anna Maria Tremonti – “The Power of Listening”
10:00 am to 10:30 am	Hon. Ric Mclver, Minister of Municipal Affairs
10:30 am to 11:00 am	Coffee Break
11:00 am to 11:15 am	Plenary Address
11:15 am to 11:30 am	Plenary Address
11:30 am to 11:45 am	Plenary Address
11:45 am to 12:00 pm	Plenary Address
12:00 pm to 1:00 pm	Lunch <i>Hall ABC on the Tradeshow Floor</i>
12:00 pm to 1:00 pm	Municipal Allyship in Local Government Networking Lunch <i>Salon 4 (space is limited)</i>

12:00 pm to 5:00 pm	RMA / Canoe Tradeshow <i>Hall ABC, Assembly Level</i>
4:30 pm to 8:30 pm	WSP Hospitality Suite <i>Riverview Room</i>
4:00 pm to 5:00 pm	RMA / Canoe Tradeshow Reception
5:00 pm to 6:00 pm	Tradeshow Registration Desk <i>Assembly Level</i>

Wednesday, November 8

7:00 am to 2:30 pm	Delegate Registration Desk <i>Foyer, Hall D</i>
7:00 am to 8:30 am	Breakfast
8:00am to 8:30 am	RMA Annual General Meeting
8:30 am to 10:00 am	Ministerial Forum
10:00 am to 10:15 am	Coffee Break
10:15 am to 12:00 pm	Taking Care of Business: The Resolutions Session**
12:00 pm to 1:00 pm	Lunch
1:00 pm to 1:15 pm	RMA Election Update
1:15 pm to 1:30 pm	Plenary Address
1:30 pm to 1:45 pm	MLA Rachel Notley, NDP, Alberta's Official Opposition Leader
1:45 pm to 2:00 pm	Plenary Address
2:00 pm to 2:30 pm	Coffee Break
2:30 pm to 3:30 pm	Workshops <ul style="list-style-type: none"> ◆ 1 <i>Salon 4</i> ◆ 2 <i>Salon 8</i> ◆ 3 <i>Salon 12</i>
3:30 pm to 3:45 pm	Coffee Break sponsored by CN
3:45 pm to 4:45 pm	Workshops <ul style="list-style-type: none"> ◆ 4 <i>Salon 4</i> ◆ 5 <i>Salon 8</i> ◆ 6 <i>Salon 12</i>

4:30 pm to 6:00 pm | Ministers Open House
Foyer, Hall D

Thursday, November 9

7:00 am to 12:00 pm | Delegate Registration Desk
Foyer, Hall D

7:00 am to 9:00 am | Breakfast sponsored by RMA Insurance

8:15 am to 8:45 am | Election for RMA District Directors

- ◆ District 2
- ◆ District 3
- ◆ District 5

8:45 am to 9:00 am | Welcome

9:00 am to 10:45 am | Ministerial

10:45 am to 11:00 am | Coffee Break

11:00 am to 11:30 am | Plenary Address

11:30 am to 12:00 pm | Closing Ceremonies

