



**SELECTION SHEET
UTILITY COMMITTEE
December 9, 2021 - Council Chamber**

Call to Order	9:30 a.m.	Recess	3:30 p.m. - 3:45 p.m.
Lunch	Noon - 1:30 p.m.	Adjournment	5 p.m.

MEMBERS

T. Cartmell, M. Janz, A. Paquette, A. Salvador, A. Stevenson, K. Tang

ITEM		ACTION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order and Land Acknowledgement	
1.2	Roll Call	
1.3	Election of Chair	
1.4	Election of Vice-Chair	
1.5	Adoption of Agenda	
1.6	Approval of Minutes	None
1.7	Protocol Items	
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Select Items for Debate	
2.2	Vote on Reports not Selected for Debate	
2.3	Requests to Speak	None
2.4	Requests for Specific Time on Agenda	None
3.	COUNCILLOR INQUIRIES	
4.	REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE	
5.	REQUESTS TO RESCHEDULE REPORTS - NONE	

6.	PUBLIC REPORTS	
6.1	Utility Committee Orientation - Verbal report	Presentation available Must be selected
6.2	Blatchford Renewable Energy 2022 Rate Filing and Fall 2021 Supplemental Budget Adjustment Council approval required	Request for decision Presentation available
6.3	Bylaw 19899 - To Amend Bylaw 17943 Blatchford Renewable Energy Utility, Amendment No. 3 Council approval required	Request for decision
6.4	Waste Services 2022 Rate Filing and Fall 2021 Supplemental Budget Adjustments Addendum - Attachment 5 Council approval required	Request for decision Presentation available
6.5	Bylaw 19919 - Waste Services Bylaw 18590, Amendment No. 5 Addendum Addendum attachment Council approval required	Request for decision
7.	RESPONSES TO COUNCILLOR INQUIRIES - NONE	
8.	MOTIONS PENDING - NONE	
9.	PRIVATE REPORTS	
9.1	Eco Station Update Council approval required Sections 16 (disclosure harmful to business interests of a third party) and 25 (disclosure harmful to economic and other interest of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i>	Request for decision Presentation available
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	
11.	ADJOURNMENT	

Motions Passed

Please note: As motions are passed, they will be listed in this document. All motions are considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available.