



Community Investment Program Advisory Committee

Special Meeting

Conducted Electronically Via MS Teams

Wednesday, May 24, 2023
6:00 PM

Agenda

Public Participation for May 24, 2023 Special Community Investment Program Advisory Committee Meeting

Community Investment Program Advisory Committee (Committee) will be conducting the May 24, 2023 Special Meeting through electronic communications in accordance with section 199 of the *Municipal Government Act*.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the May 24, 2023 Special Committee Meeting Agenda must pre-register by 12 noon, May 24, 2023.
 - To register to speak via teleconference, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
 - Please complete the online form found at <https://www.rmwb.ca/writtendelegations/> or email boardsandcommittees@rmwb.ca
 - Please note that written comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are public and will be included in the Council Meeting Agenda Package as part of public record.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information, contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. **Call to Order**

2. **Minutes of Previous Meetings**

- 2.1. Community Investment Program Advisory Committee Special Meeting -
May 15, 2023

3. **In Camera Session**

- 3.1. Community Investment Program Review Draft Recommendations
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of
Privacy Act*)

Adjournment