



AGENDA FOR THE TOWN OF BEAVERLODGE COUNCIL ORGANIZATIONAL MEETING
TO BE HELD MONDAY, OCTOBER 25, 2021 AT 6:30 PM
IN COUNCIL CHAMBERS, 400 – 10 STREET, BEAVERLODGE

1.0	<u>CALL TO ORDER</u>	
2.0	<u>NEW BUSINESS</u>	
	2.1 Standing Committee Appointments	pp. 1
	2.2 Schedule of Council Meetings	pp. 2
3.0	<u>ADJOURNMENT:</u>	

Town of Beaverlodge
Committee and Organization Appointments

Council as a Whole
Chair: Mayor Gary Rycroft
Members: Councillor Judy Kokotilo-Bekkerus, Councillor Cal Mosher, Councillor Cyndi Corbett, Councillor Hugh Graw, Councillor Gena Jones, Councillor Cody Moulds
The Deputy Mayor position as appointed by the Mayor

NOTE: Mayor and CAO are ex-officio members to every committee of the Town

COMMITTEES OF COUNCIL	MEMBERS	DESCRIPTION	MEETINGS
Beaverlodge Municipal Library Board	Chair: Gena Jones Staff: Tracy Deets	Local Library	6 times per year
Mount View Health Complex Committee	Chair: Gary Rycroft Council: Judy Kokotilo-Bekkerus & Gena Jones County Council: Bob Marshal & Peter Harris Grande Spirit Foundation: GM Steve Madden Staff: CAO	Advisory, Planning, Fundraising	As needed
Community Enhancement & Welcoming	Council: Judy Kokotilo-Bekkerus Councillor: Cyndi Corbett Staff: Executive Assistant	Beautification – Build A Dream, Welcoming/ Enriching Community Working Group	Monthly/Quarterly as per sub-committee need
Community Economic Development	Chair: [REDACTED] Council: Cyndi Corbett BL Chamber: Tracy Ferguson & Tracy Brekkaas Member at Large: Wael Ammar Staff: CAO	Advisory: CED Opportunities & Sustainable Retention, Growth & Dev. including Town Assets, Tourism, Marketing/Promotion	Quarterly
Finance and Capital	Council as a Whole Staff: CAO	Advisory - Financial Review,	2 times per year and as needed
Protective Services Committee	Chair: Hugh Graw Council: Cal Mosher Fire Chief, RCMP Member Staff: Mark Morrill	Fire, Rescue, Bylaw, Enforcement, Emergency Preparedness	Quarterly
HR Committee	Chair: Gary Rycroft Council: [REDACTED], Gena Jones Staff: CAO	Town Human Resources	As needed
Subdivision & Development Board	Chair: Judy Kokotilo-Bekkerus Council: All of Council, except SD&D Appeal Board Staff: Tina Letendre	Subdivision and Development	As needed
ORG/GROUP APPOINTMENTS	MEMBERS	DESCRIPTION	MEETINGS
Regional Landfill	Staff: CAO	Regional Municipal Group	4 Annual – 1 st Wed
Community Futures	Council: Gena Jones Staff: CAO	Business and Development	Monthly
Wapiti River Management	Staff: CAO	Regional Strategy	6 times per year
FCSS Advisory Committee	Council: Gena Jones Alternate: Judy Kokotilo-Bekkerus	Social Planning	Quarterly
Grande Prairie Regional Tourism	Council: Cyndi Corbett	Tourism	Monthly
Grande Prairie Regional Emergency Partnership	Council: Hugh Graw Alternate: Cal Mosher Staff: CAO	Emergency Response Planning	Semi-Annually
Grande Spirit Foundation	Council: Judy Kokotilo-Bekkerus Alternate: [REDACTED]	Seniors Housing	Monthly
Inter-Municipal Group	All Council Staff: CAO	Regional Emerging Items	2 times per year
Peace Library System	Council: Gena Jones Alternate: Cyndi Corbett	Regional Representation	Quarterly
Grande Prairie Regional Recreation Committee	Council: Judy Kokotilo-Bekkerus	Implementation of Regional Recreation Master Plan	2 times per year
Regional Water Group	Council: Cal Mosher Staff: CAO	Regional water resourcing	As needed
South Peace Physician Attraction & Retention Committee	Council: Judy Kokotilo-Bekkerus Alternate: Gena Jones	Regional– recruit/retain physician/health professionals	Quarterly
Regional Sustainability Committee	Council: Gary Rycroft Staff: CAO	Regional Strategy	2 times per year
Water North Coalition	Council: Cal Mosher	Regional	
WASP (Wapiti Area Synergy Partnership)	Council: Cyndi Corbett	Regional	
Intermunicipal Subdivision & Development Appeal Board	Council: Cyndi Corbett Other Members: TBD	Handle appeals	As needed
Other Council Committee	Council appointees and ex officio	Regional	As needed



Regular Council Meeting Schedule

2021

Monday, October 25 - 6:30pm Organizational Meeting
Monday, October 25
Monday, November 8
Monday, November 22
Monday, December 13

2022

Monday January 10
Monday January 24
Monday February 14
Monday February 28
Monday March 14
Monday March 28
Monday April 11
Monday April 25
Monday May 9
Tuesday May 24
Monday June 13
Monday June 27
Monday July 11
Monday August 8
Monday September 12
Monday September 26
Tuesday October 11
*Monday October 24 – 6:45PM Organizational Meeting
Monday October 24
Monday November 14
Monday November 28
Monday December 12

*All Regular Council Meetings are scheduled to begin at 7:00PM
Meetings are open to the public and are held in the Council Chambers at the Town Office
400 10th Street, Beaverlodge*