



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. FEBRUARY 28, 2022

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Gena Jones
	Councillor Hugh Graw	Councillor Cal Mosher
	Councillor Cody Moulds	Councillor Cyndi Corbett
	Councillor Judy Kokotilo-Bekkerus	
STAFF	Jeff Johnston, CAO	Tina Letendre, Deputy CAO
	Nichole Young, Legislative Services	

- 1.0 **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. 6:02 PM
- 2.0 **ADOPTION OF AGENDA:**
#012-2022-02-28 Councillor Judy Kokotilo-Bekkerus
CARRIED: That Council accepts the agenda with the removal of the Delegation which will be moved to the March 14 meeting.
- 3.0 **DELEGATIONS:**
3.1 Family & Community Support Services Presentation – *deferred to March 14, 2022.*
- 4.0 **OLD BUSINESS:**
- 5.0 **NEW BUSINESS:**
5.1 Committee Terms of Reference
#013-2022-02-28 Deputy Mayor Gena Jones
CARRIED: That the Committee recommends Council approve the Terms of Reference which will be brought forward at the February 28, 2022 Council meeting.

5.2 Home of the World’s Largest Beaver sign in Jasper – Economic Development Committee
#014-2022-02-28 Deputy Mayor Gena Jones
CARRIED: That the Committee will refer this item to the Council meeting on March 14, 2022.

5.3 Coffee with Council
#015-2022-02-28 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee accepts this for information.
- 6.0 **TOPICS FOR NEXT AGENDA:** Nil

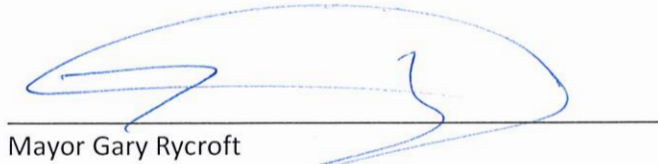
7.0 **CLOSED SESSION:**

9.1 Legal – Contracts – FOIP Section 16

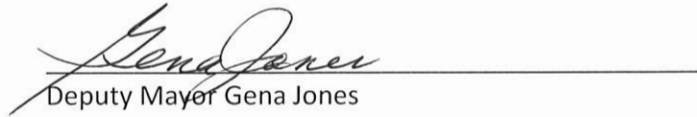
The Committee recommends this item be moved to the Closed Session of the Council meeting immediately following this Committee of the Whole meeting, February 28, 2022 due to time constraints.

8.0 **ADJOURNMENT:** Mayor Rycroft adjourned the meeting.

6:58 PM



Mayor Gary Rycroft



Deputy Mayor Gena Jones