



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. MARCH 14, 2022**

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

- 1.0 **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. 6:00 PM
- 2.0 **ADOPTION OF AGENDA:**  
#016-2022-03-14 Councillor Judy Kokotilo-Bekkerus  
**CARRIED:** That the Committee of the Whole accepts the agenda as presented.
- 3.0 **OLD BUSINESS:**
- 4.0 **NEW BUSINESS:**
- 4.1 Family & Community Support Services Presentation – Trudy Hodges & Reanna Stockman.  
#017-2022-03-14 Mayor Gary Rycroft  
**CARRIED:** That the Committee of the Whole accepts the staff presentation by FCSS for information.
- 4.2 Committee Terms of Reference – Community Enhancement Committee  
#018-2022-03-14 Councillor Judy Kokotilo-Bekkerus  
**CARRIED:** That the Committee recommends Council activate the Community Enhancement Committee, in principle, and approve the Terms of Reference which will be brought forward at the March 28, 2022 Council meeting.
- 4.3 Strategic Plan  
#019-2022-03-14 Deputy Mayor Gena Jones  
**CARRIED:** That the Committee recommends Council approves the Strategic Plan when it is brought forth to the Council meeting on March 28, 2022.
- 4.4 Employee Memberships at the Recreation Centre  
#020-2022-03-14 Deputy Mayor Gena Jones  
**CARRIED:** That the Committee recommends that Council approve this at the March 28, 2022 Council meeting.
- 4.5 Street Parking – Accessibility for emergency vehicles  
#021-2022-03-14 Mayor Gary Rycroft

**CARRIED:** That the Committee requests Administration to look into the legalities of restricting parking.

**#022-2022-03-14** Councillor Cyndi Corbett

**CARRIED:** That New Business items 4.6 & 4.8 be moved to the March 28, 2022 Committee of the Whole meeting due to time constraints.

4.7 2022 Budget Process – CAO Jeff Johnston explained that he will present the operating budget and then the capital budget on March 16, 2022 and request the Committee to recommend it to Council for approval on March 28, 2022.

**5.0** **TOPICS FOR NEXT AGENDA:**

nil

**6.0** **CLOSED SESSION:**

nil

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

**6:58 PM**

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Mayor Gary Rycroft

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Deputy Mayor Gena Jones