



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 9:00 A.M. MARCH 16, 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. **9:07 AM**
- 2.0 **ADOPTION OF AGENDA:**  
#023-2022-03-16 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 2022 Operating Budget  
#024-2022-03-16 Deputy Mayor Gena Jones  
**CARRIED:** That the Committee of the Whole recommends that Council approve the 2022 Operating Budget as presented, at the March 28, 2022 Council meeting.
- 4.2 2022 Capital Budget  
#025-2022-03-16 Deputy Mayor Gena Jones  
**CARRIED:** That the Committee of the Whole recommends the Council approve the 2022 Capital Budget as presented, at the March 28, 2022 Council meeting.
- 5.0 **TOPICS FOR NEXT AGENDA:**  
nil
- 6.0 **CLOSED SESSION:**  
nil
- 7.0 **ADJOURNMENT:** Mayor Rycroft adjourned the meeting. **12:18 PM**

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Mayor Gary Rycroft

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Deputy Mayor Gena Jones