



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. May 9, 2022

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|----------------|-------------------------------------|---------------------------|
| 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, absent | 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:**
#038-2022-05-09 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee of the Whole accepts the agenda as presented.

3.0 **OLD BUSINESS:**
nil

4.0 **NEW BUSINESS:**

4.1 Treaty 8 Land Acknowledgement

#039-2022-05-09 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole directs Administration to develop a policy towards establishing a Treaty 8 Land Acknowledgement and bring to the Regular Council meeting May 24, 2022.

4.2 Public Works Week May 15-21, 2022

It was decided that an appreciation BBQ be held by Council members for Public Works Staff at the Public Works building at a date, next week, that the Public Works Manager approves.

4.3 Protective Services Committee

#040-2022-05-09 Mayor Gary Rycroft

CARRIED: That the Committee of the Whole recommends that Administration change the Protective Services Committee Terms of Reference to reflect the meeting frequency to **AS NEEDED** and bring back to Council for approval.

5.0 **TOPICS FOR NEXT AGENDA:**
- Art Walk
- Community Enhancement Committee

6.0 **CLOSED SESSION:**
nil

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:34 PM

Mayor Gary Rycroft

Deputy Mayor Gena Jones