



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. April 25, 2022

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Gena Jones
	Councillor Hugh Graw	Councillor Cal Mosher
	Councillor Cody Moulds	Councillor Cyndi Corbett, absent
	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. **6:00 PM**

2.0 **ADOPTION OF AGENDA:**

#032-2022-04-25 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 Grande Spirit Foundation – Letter of Support

#033-2022-04-25 Deputy Mayor Gena Jones

CARRIED: That the Committee of the Whole recommends Council approve sending a letter requesting support for being part of the regional needs assessment at the Regular Council meeting May 9, 2022.

4.2 Treaty 8 Land Proclamation

#034-2022-04-25 Deputy Mayor Gena Jones

CARRIED: That the Committee of the Whole recommends that we move forward with a Treaty 8 Land Proclamation and directs Administration to bring forward options at the May 9, 2022 Committee of the Whole meeting for consideration.

4.3 Art Walk June 10, 2022

#035-2022-04-25 Councillor Hugh Graw

CARRIED: That the Committee of the Whole accepts this item for information.

4.4 SPAARC Celebration – to take place during the Art Walk June 10 as well as during Rural Health Matters Week May 30-June 3, 2022.

#036-2022-04-25 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole accepts this for information.

4.5 Volunteer Appreciation – April 27, 2022

#037-2022-04-25 Councillor Cody Moulds

CARRIED: That the Committee of the Whole accepts this for information.

5.0 TOPICS FOR NEXT AGENDA:

- *Treaty 8 Land Proclamation*

- *Public Works week – May 15-21, 2022*

6.0 CLOSED SESSION:

nil

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:30 PM

Mayor Gary Rycroft

Deputy Mayor Gena Jones