



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. May 24, 2022

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Gena Jones
	Councillor Hugh Graw, absent	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. 6:00 PM

2.0 **ADOPTION OF AGENDA:**

#041-2022-05-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole accepts the agenda with the following amendments:

- 4.5 Community Enhancement Committee – is moved to Topics for Next Agenda
- Co-op Intern Student be added to Topics for Next Agenda.

3.0 **OLD BUSINESS:**

nil

4.0 **NEW BUSINESS:**

4.1 Elevator Road – CN Property

#042-2022-05-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends that Council direct Administration to seek more information and solutions and bring back to the next Council meeting on June 13, 2022.

4.2 Alberta Advantage Immigration Program Request

#043-2022-05-24 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole recommends that Council direct Administration to issue a letter of support for the June 13, 2022 Council meeting.

4.3 Beaver Mascot Naming Contest – Economic Development Committee

#044-2022-05-24 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole recommends that Council direct Administration to create the contest and bring the information back to Council on June 13, 2022.

4.4 Art Walk – Deputy Mayor Gena Jones

#045-2022-05-24 Deputy Mayor Gena Jones

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

4.5 Community Enhancement Committee – Councillor Judy Kokotilo-Bekkerus
- to be moved to June 13, 2022 Committee of the Whole, Topics for Next Agenda.

4.6 2022 Seniors' Tea Update

#046-2022-05-24 Councillor Judy Kokotilo-Bekkerus

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

5.0 TOPICS FOR NEXT AGENDA:

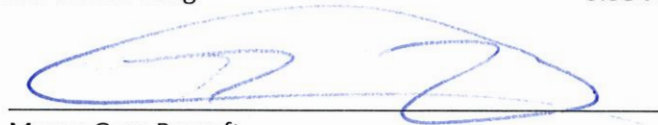
- *Community Enhancement Committee*
- *Intern Coop Student*
- *John Wallace Park*

6.0 CLOSED SESSION:

nil

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:33 PM



Mayor Gary Rycroft



Deputy Mayor Gena Jones