



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. June 13, 2022

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. 6:01 PM

2.0 **ADOPTION OF AGENDA:**
#047-2022-06-13 Deputy Mayor Gena Jones
CARRIED: That the Committee of the Whole accepts the agenda as presented.

3.0 **OLD BUSINESS:**
nil

4.0 **NEW BUSINESS:**

4.1 2022 AM Fall Convention – Minister McIver meeting & topic

#048-2022-06-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends that Council directs Administration to book a time with Minister McIver with the subject, for now, of MSI Funding Changes at the Fall AM Convention.

4.2 Community Enhancement Committee – Councillor Judy Kokotilo-Bekkerus

Councillor Judy Kokotilo-Bekkerus provided an update from the organizational meeting of the Community Enhancement Committee.

4.3 Intern Co-op Student – Councillor Judy Kokotilo-Bekkerus

#049-2022-06-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends that Council directs Administration to pursue more information about a municipal intern and bring back to Council for a decision.

4.4 John Wallace Park – Deputy Mayor Gena Jones

#050-2022-06-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole accepts this for information and refers the item to the Community Enhancement Committee to develop a plan for the park.

5.0 **TOPICS FOR NEXT AGENDA:**


6.0 CLOSED SESSION:
nil

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

7:02 PM



Mayor Gary Rycroft



Deputy Mayor Gena Jones