

COMMITTEE OF THE WHOLE MEETING MINUTES COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. JULY 11, 2022

COUNCIL

Mayor Gary Rycroft, absent

Councillor Gena Jones

Councillor Cody Moulds

Councillor Judy Kokotilo-Bekkerus

STAFF

Jeff Johnston, CAO

Nichole Young, Legislative Services

Deputy Mayor Hugh Graw

Councillor Cal Mosher Councillor Cyndi Corbett

Tina Letendre, Deputy CAO

1.0 CALL TO ORDER: Deputy Mayor Hugh Graw called meeting to order.

6:00 PM

2.0 ADOPTION OF AGENDA:

#057-2022-07-11

Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole accepts the agenda with the addition of New Business Item 4.6 Tour Group with Belt Drive Betty

3.0 OLD BUSINESS:

4.0 NEW BUSINESS:

4.1 Student Bursaries - Councillor Corbett

#058-2022-07-11

Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole recommends that this be brought to Council on August 8, 2022 to be referred to Budget 2023.

4.2 Frequent Shopper Program 2022 - Councillor Corbett

#059-2022-07-11

Councillor Gena Jones

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

4.3 Community Enhancement Committee Update - Councillor Kokotilo-Bekkerus

#060-2022-07-11

Councillor Judy Kokotilo-Bekkerus

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

4.4 Tourism Update - Councillor Corbett

#061-2022-07-11

Councillor Cyndi Corbett

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

4.5 Grande Prairie Regional Recreation Committee Survey - Councillor Moulds

#062-2022-07-11

Councillor Cody Moulds

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

4.6 Tour Group with Belt Drive Betty - Councillor Corbett

#063-2022-07-11

Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole recommends that this item be brought to the Regular Council meeting July 11, 2022 for a decision.

5.0 TOPICS FOR NEXT AGENDA:

- Artwalk Debrief Councillor Jones
- Noah Grant Memorial Ball Tournament Update Councillor Moulds
- Blades Dinner & Dance Update Councillor Moulds
- Community Enhancement Committee Update Councillor Kokotilo-Bekkerus
- Fall Fair 2022 Councillor Jones

6.0 CLOSED SESSION:

nil

7.0 ADJOURNMENT: Deputy Mayor Graw adjourned the meeting.

6:57 PM

Mayor Gary Rycroft

Deputy Mayor Hugh Gray