



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. AUGUST 8, 2022

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Hugh Graw
	Councillor Gena Jones	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:**

#064-2022-08-08 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee of the Whole accepts the agenda with the removal of New Business Item 4.4 – Community Enhancement Committee.

3.0 **OLD BUSINESS:**

4.0 **NEW BUSINESS:**

4.1 Support for Beaverlodge Motocross – Aaron Hommy
#065-2022-08-08 Councillor Gena Jones
CARRIED: That the Committee of the Whole recommends that this item be moved to the Council meeting immediately following this Committee of the Whole meeting, August 8, 2022.

4.2 Artwalk Debrief – Councillor Jones
#066-2022-08-08 Councillor Gena Jones
CARRIED: That the Committee accepts this for information

4.3 Noah Grant Memorial Baseball Tournament – Councillor Moulds
#067-2022-08-08 Councillor Cody Moulds
CARRIED: That the Committee accepts this for information.

4.4 Community Enhancement Committee – Councillor Kokotilo-Bekkerus – **REMOVED ITEM**

4.5 Blades Updates incl. Dinner & Dance Aug 20 – Councillor Moulds
#068-2022-08-08 Councillor Cody Moulds
CARRIED: That the Committee accepts this for information.

4.6 Harvest Festival 2022 – Councillor Jones

#069-2022-08-08 Councillor Gena Jones

CARRIED: That the Committee accepts this for information.

5.0 TOPICS FOR NEXT AGENDA:

- *Community Enhancement Committee Minutes – Councillor Kokotilo-Bekkerus*
- *Frequent Shopper Program update – Councillor Corbett*
- *September 30 – National Truth and Reconciliation Day*
- *Emergency Services BBQ*
- *Arena and improvements*
- *Town Hall – Sept. 27, 2022*
- *Intermunicipal meeting – Beaverlodge to host*

6.0 CLOSED SESSION:

nil

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:36 PM



Mayor Gary Rycroft

Deputy Mayor Hugh Graw