



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. October 11, 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, absent
	Nichole Young, Legislative Services	

1.0 **CALL TO ORDER:** Mayor Gary Rycroft called meeting to order. **6:00 PM**

2.0 **ADOPTION OF AGENDA:**

#079-2022-10-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole accepts the agenda with the following additions to New Business:

- 4.5 Coffee with Cops – Councillor Corbett
- 4.6 Frequent Shopper Program Final Update – Councillor Corbett

3.0 **OLD BUSINESS:**

4.0 **NEW BUSINESS:**

4.1 Regional Economic Development – Administrative Working Group

#080-2022-10-11 Councillor Cal Mosher

CARRIED: That the Committee of the Whole recommends this item be brought forward to the Council meeting on October 24, 2022.

4.2 Intermunicipal Meeting – Councillor Corbett

#081-2022-10-11 Councillor Cody Moulds

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

4.3 Community Enhancement Committee – Councillor Kokotilo-Bekkerus

#082-2022-10-11 Deputy Mayor Hugh Graw

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

4.4 Walking Trails – Councillor Jones

#083-2022-10-11 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole recommends that the Community Enhancement Committee take this item and form a working group.

4.5 Coffee with Cops – Councillor Corbett

#084-2022-10-11 Councillor Cyndi Corbett

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

4.6 Frequent Shopper Program Update – Councillor Corbett

#085-2022-10-11 Councillor Cyndi Corbett

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

5.0 TOPICS FOR NEXT AGENDA:

- *Intermunicipal Meeting – Councillor Corbett*

- *Community Enhancement Committee – Councillor Kokotilo-Bekkerus*

- *Walking Trails – Councillor Jones*

6.0 CLOSED SESSION:

nil

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:51 PM

Mayor Gary Rycroft

Deputy Mayor Hugh Graw