



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. November 14, 2022

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Hugh Graw, absent
	Councillor Gena Jones	Councillor Cal Mosher
	Councillor Cody Moulds	Councillor Cyndi Corbett
	Councillor Judy Kokotilo-Bekkerus	
	STAFF	Jeff Johnston, 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:**

#093-2022-11-14 Councillor Gena Jones

CARRIED: That the Committee of the Whole accepts the agenda as presented.

3.0 **CLOSED SESSION:**

#094-2022-11-14 Councillor Judy Kokotilo-Bekkerus

6:01 PM

CARRIED: That Council enter Closed Session for Item 3.1 Legal – ISL Engineering – FOIP Section 16.

#095-2022-11-14 Councillor Cal Mosher

6:34 PM

CARRIED: That Council comes out of Closed Session.

4.0 **NEW BUSINESS:**

4.1 Associated Engineering

#096-2022-11-14 Councillor Gena Jones

CARRIED: That the Committee of the Whole recommends that Council approve this item at the November 28, 2022 Council meeting.

4.2 Beaverlodge Elementary School Parents Council Request

#097-2022-11-14 Councillor Gena Jones

CARRIED: That the Committee of the Whole recommends that Council direct Administration to write a letter supporting the idea, in principle, at the November 28 Council meeting.

4.3 Town Hall Report – CAO Jeff Johnston

#098-2022-11-14 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole will table this item until the November 28, 2022 Committee of the Whole meeting.

4.4 Christmas Craze – Councillor Jones

#099-2022-11-14 Councillor Cal Mosher

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

4.5 Community Economic Development – Councillor Corbett

No report was available.

4.6 Community Enhancement Committee – Councillor Kokotilo-Bekkerus

No report was available.

4.7 Intermunicipal Meeting – Councillor Corbett

No report is available.

4.8 Walking Trails – Councillor Jones

#100-2022-11-14 Judy Kokotilo-Bekkerus

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

5.0 TOPICS FOR NEXT AGENDA:

- Community Economic Development – Councillor Corbett
- Community Enhancement Committee – Councillor Kokotilo-Bekkerus
- Walking Trails – Councillor Jones

7.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

7:00 PM

Mayor Gary Rycroft

Deputy Mayor Hugh Graw