



## **COMMITTEE OF THE WHOLE MEETING MINUTES**

### **COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. November 28, 2022**

<b>COUNCIL</b>	Mayor Gary Rycroft	Deputy Mayor Hugh Graw, absent
	Councillor Gena Jones	Councillor Cal Mosher
	Councillor Cody Moulds	Councillor Cyndi Corbett
	Councillor Judy Kokotilo-Bekkerus	
<b>STAFF</b>	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**     **LAND ACKNOWLEDGMENT:**

*As long as the sun shines, grass grows and the rivers flow – we acknowledge the homeland of the many diverse First Nation & Métis people whose ancestors have walked this land. We are grateful to live, learn and work on the traditional territory of Treaty 8 and we make this acknowledgement as an act of reconciliation and gratitude.*

**3.0**     **ADOPTION OF AGENDA:**

**#101-2022-11-28**     Councillor Cyndi Corbett

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

**4.0**     **DELEGATION:**

**5.0**     **OLD BUSINESS:**

5.1 Town Hall Report – CAO Jeff Johnston

**#102-2022-11-28**     Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee of the Whole recommends that Council direct Administration to create a report containing what items have been completed and what the next steps are by the January 9, 2023 Council meeting.

**6.0**     **NEW BUSINESS:**

6.1 Railway Advocacy Background

**#103-2022-11-28**     Councillor Cyndi Corbett

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

6.2 Christmas Craze

**#104-2022-11-28**     Councillor Cal Mosher

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

6.3 Community Economic Development – no update

6.4 Community Enhancement Committee

**#105-2022-11-28** Councillor Cody Moulds

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

6.5 Walking Trails

**#106-2022-11-28** Councillor Gena Jones

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

6.6 Mascot Names

**#107-2022-11-28** Councillor Cyndi Corbett

**CARRIED:** That the Committee of the Whole recommends that Council proceed with naming the Town Mascot BEAVERLY and naming the roadside attraction giant beaver statue JUSTIN BEAVER.

**7.0** **TOPICS FOR NEXT AGENDA:**

- Community Economic Development – Councillor Corbett
- Community Enhancement Committee – Councillor Kokotilo-Bekkerus
- Walking Trails – Councillor Jones
- Business Videos in cooperation with the Beaverlodge & District Chamber of Commerce – Councillor Moulds

**8.0** **ADJOURNMENT:** Mayor Rycroft adjourned the meeting.

**6:42 PM**

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Mayor Gary Rycroft

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Deputy Mayor Hugh Graw