



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. January 9, 2023

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 **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:**

#001-2023-01-09 Councillor Cyndi Corbett

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

4.0 **DELEGATION:**

4.1 Mark Walker – Security Camera Proposal

#002-2023-01-09 Councillor Gena Jones

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

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Mark Walker – Security Proposal

#003-2023-01-09 Councillor Cyndi Corbett

CARRIED: That this item be sent to Council on January 23, 2023 for direction to Administration.

6.2 Physician Welcome Lunch – January 13, 2023

#004-2023-01-09 Councillor Judy Kokotilo-Bekkerus

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

6.3 New Medical Clinic Funding Support Request

#005-2023-01-09 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole refers this item to the Council meeting, immediately following, for direction to Administration.

6.4 Coffee with Council – February 2023

#006-2023-01-09 Councillor Cyndi Corbett

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

7.0 **TOPICS FOR NEXT AGENDA:**

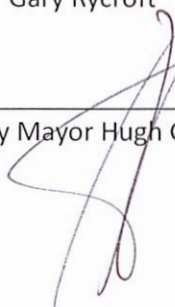
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8.0 **ADJOURNMENT:** Mayor Rycroft adjourned the meeting.

6:44PM



Mayor Gary Rycroft



Deputy Mayor Hugh Graw