



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. January 23, 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:**

#007-2022-01-23 Councillor Cal Mosher

CARRIED: That the Committee of the Whole accepts the agenda with the following amendments:

- **New Business Item 6.3** Beaverlodge Health & Wellness Letter and
- **New Business Item 6.4** Jim Nichol Donation are to be moved to the Regular Council agenda, immediately following this Committee of the Whole meeting as **Closed Session Items 10.1 Legal – Contract - Beaverlodge Health & Wellness, FOIP Section 16** and **Closed Session Item 10.2 Jim Nichol Donation – Personnel – Evaluation - FOIP Section 17.**

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Passionate Hearts Feb 14, 2023

#008-2023-01-23 Councillor Judy Kokotilo-Bekkerus

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

6.2 President’s Summit & Municipal Leaders Caucus – March 29, 30 & 31

#009-2023-01-23 Councillor Cyndi Corbett

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

6.3 Beaverlodge Health & Wellness Letter – *moved to Regular Council Jan 23, 2023.*

6.4 Jim Nichol Donation - *moved to Regular Council Jan 23, 2023.*

6.5 Newsletter Submissions

#010-2023-01-23 Councillor Gena Jones

CARRIED: That the Committee of the Whole accepts this for information with the amendment that Mayor Rycroft and Councillor Kokotilo-Bekkerus switch January and May.

6.6 BES Parent Council Update – Councillor Jones

#011-2023-01-23 Councillor Gena Jones

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

7.0 **TOPICS FOR NEXT AGENDA:**

- New Physician Mixer/Welcome in 1st quarter 2023 – Councillor Kokotilo-Bekkerus
- Coffee with Council – Feb 28th
- Road Hockey Tournament – Councillor Jones
- Aquatera – Councillor Jones

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

6:26PM

Mayor Gary Rycroft

Deputy Mayor Hugh Graw