



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. FEBRUARY 13, 2023

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| COUNCIL | Mayor Gary Rycroft | Deputy Mayor Cal Mosher |
| | Councillor Gena Jones | Councillor Hugh Graw |
| | 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:**

#012-2023-02-13 Councillor Cyndi Corbett

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

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Annual Review – Bylaw 967-1 Code of Conduct for Council Members

#013-2023-02-13 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole has completed the annual review of Bylaw 967-1 Code of Conduct for Council Members.

6.2 Annual Review – Bylaw 1001 Procedure of Council Meetings and Conduct of Council

#014-2023-02-13 Councillor Hugh Graw

CARRIED: That the Committee of the Whole has completed the annual review of Bylaw 1001 Procedure of Council Meetings and Conduct of Council.

6.3 Annual Review – C-9 Signing Authority Policy

#015-2023-02-13 Councillor Hugh Graw

CARRIED: That the Committee of the Whole has completed the annual review of C-9 Signing Authority Policy.

6.4 Annual Review – Strategic Plan 2022-2026

#016-2023-02-13 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole has completed the bi-annual review of the 2022-2026 Strategic Plan and accepts it with the following amendment:

- Page 7, Council Term Priorities – change Annexation to IDP/Annexation.

6.5 New Physician Welcome – Councillor Kokotilo-Bekkerus

#017-2023-02-13 Councillor Gena Jones

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

6.6 Coffee with Council – Feb 28/23

#018-2023-02-13 Councillor Judy Kokotilo-Bekkerus

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

6.7 Road Hockey Tournament – Councillor Jones

The Family Day Street Hockey event is from 1pm-4pm. Any available Councillors will attend and wear their Blades jerseys.

6.8 Aquatera – Councillor Jones

#019-2023-02-13 Councillor Gena Jones

CARRIED: That the Committee of the Whole directs Administration to move this item to the Council agenda on February 27, 2023.

6.9 Firehall Project Update

#020-2023-02-13 Councillor Hugh Graw

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

6.10 Health Complex Update

No update at this time.

7.0 **TOPICS FOR NEXT AGENDA:**

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

6:57 PM

Mayor Gary Rycroft

Deputy Mayor Cal Mosher