



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. FEBRUARY 27, 2023**

<b>COUNCIL</b>	Mayor Gary Rycroft	Deputy Mayor Cal Mosher
	Councillor Judy Kokotilo-Bekkerus	Councillor Hugh Graw
	Councillor Cody Moulds	Councillor Cyndi Corbett
<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:**

**#021-2023-02-27**     Deputy Mayor Cal Mosher

**CARRIED:** That the Committee of the Whole accepts the agenda with the following addition:

- New Business 6.5 Firehall Building Committee Update

**4.0**     **DELEGATION:**

**5.0**     **OLD BUSINESS:**

**6.0**     **NEW BUSINESS:**

6.1 Continuation of Committee of the Whole Meetings

**#022-2023-02-27**     Councillor Hugh Graw

**CARRIED:** That the Committee of the Whole recommends this item be brought to the Council meeting on March 13, 2023 for a decision.

6.2 The Great Canadian Playwright Showcase – Sponsorship Options

**#023-2023-02-27**     Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee of the Whole recommends that this item be brought to the Council meeting on March 13, 2023 for a decision.

*Mayor Rycroft declared a conflict of interest with this item, 6.3, and left the meeting at 6:13pm.*

6.3 Beaverlodge Mural Foundation Donation Request

**#024-2023-02-27**     Councillor Cody Moulds

**CARRIED:** That the Committee of the Whole recommends that this item be brought to the Council meeting on March 13, 2023 for a decision.

*Mayor Rycroft returned to the meeting at 6:15 pm.*

*Councillor Cyndi Corbett declared a conflict of interest with this item, 6.4, and left the meeting at 6:17pm.*

6.4 BRHS Grand March Committee Request

**#025-2023-02-27** Deputy Mayor Cal Mosher

**CARRIED:** That the Committee of the Whole recommends this item be brought to the Council meeting March 13, 2023 for a decision.

*Councillor Cyndi Corbett returned to the meeting at 6:21pm.*

6.5 Firehall Building Committee Update

**#026-2023-02-27** Councillor Judy Kokotilo-Bekkerus

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

**7.0 TOPICS FOR NEXT AGENDA:**

- Firehall Building Committee Update
- Mountview Health Complex Committee Update
- Community Enhancement Committee Update
- Economic Development Committee Update

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

**6:29 PM**

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Mayor Gary Rycroft

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Deputy Mayor Cal Mosher