



AGENDA FOR THE TOWN OF BEAVERLODGE SPECIAL COUNCIL MEETING  
 TO BE HELD MONDAY MARCH 13, 2023 AT 6:00 PM  
 IN COUNCIL CHAMBERS, 400 10 ST, BEAVERLODGE

1.0	<u>CALL TO ORDER:</u>	
2.0	<u>ADOPTION OF AGENDA:</u>	
4.0	<u>DELEGATIONS:</u>	
6.0	<u>NEW BUSINESS:</u> 6.1. Review Committees of Council Appointments	PP 2
9.0	<u>CLOSED SESSION:</u>	
10.0	<u>ADJOURNMENT:</u>	

NOTE: Mayor and CAO are ex-officio members to every committee of the Town

COMMITTEES OF COUNCIL	MEMBERS	DESCRIPTION	MEETINGS
Beaverlodge Firehall Building Committee	Chair: Hugh Graw Council: Cal Moshier County of GP: Peter Harris, Bob Marshall Beaverlodge Firefighter Association: Kish Wickramasinghe Staff: CAO, Fire Chief Stan Metcalfe	Oversee the Beaverlodge Fire Hall project. Consider and provide feedback regarding design and construction.	Monthly
Town of Beaverlodge Library Board	Trustee: Cal Moshier	Local Library	5 times per year
Community Economic Development	Chair: Cyndi Corbett Council: Cody Moulds BL Chamber: Tracy Ferguson 3 Members at Large: Wael Ammar, Donna Haight Staff: CAO	Advisory: CED Opportunities & Sustainable Retention, Growth & Dev. including Town Assets, Tourism, Marketing/Promotion	Quarterly
Community Enhancement & Welcoming	Chair: Judy Kokotilo-Bekkerus Council: Cody Moulds, Gena Jones Staff: CAO 4 Members at Large: Margie Weiss, Christy Martin, Meagan Hauger	Beautification – Build A Dream, Welcoming/ Enriching Community Working Group	Monthly/Quarterly as per sub-committee need
HR Committee	Chair: Gena Jones Council: Gary Rycroft, Hugh Graw Staff: CAO	Town Human Resources	As needed
Mount View Health Complex Committee	Chair: Gary Rycroft Council: Judy Kokotilo-Bekkerus & Gena Jones County Council: Bob Marshal & Peter Harris Grande Spirit Foundation: GM Steve Madden Staff: CAO	Advisory, Planning, Fundraising	As needed
Protective Services Committee	Chair: Hugh Graw Council: Cal Moshier Fire Chief, RCMP Member Staff: Peace Officer, CAO 2 Members at Large: To Be Decided	Fire, Rescue, Bylaw, Enforcement, Emergency Preparedness	As needed
Subdivision & Development Board	Chair: Judy Kokotilo-Bekkerus Council: All of Council, except SD&D Appeal Board Member Staff: Tina Letendre	Subdivision and Development	As needed
ORG/GROUP APPOINTMENTS	MEMBERS	DESCRIPTION	MEETINGS
Beaverlodge & District Chamber of Commerce	Council: Gena Jones Staff: CAO		Monthly
Community Futures	Council: Gary Rycroft	Business and Development	Monthly
FCSS Advisory Committee	Council: Gena Jones Alternate: Judy Kokotilo-Bekkerus	Social Planning	Quarterly
Grande Prairie Regional Emergency Partnership	Council: Cal Moshier Alternate: Hugh Graw Staff: CAO	Emergency Response Planning	Semi-Annually
Grande Prairie Regional Recreation Committee	Council: Cody Moulds Alternate: Judy Kokotilo-Bekkerus	Implementation of Regional Recreation Master Plan	2 times per year
Grande Prairie Regional Tourism	Council: Cyndi Corbett	Tourism	Monthly
Grande Spirit Foundation	Council: Judy Kokotilo-Bekkerus	Seniors Housing	Monthly
ICF – Intermunicipal Collaboration Framework	Council: Gary Rycroft, Hugh Graw, Cyndi Corbett,	Intermunicipal Collaboration	As needed
IDP – Intermunicipal Development Plan	Council: Gary Rycroft, Cyndi Corbett, Judy Kokotilo-Bekkerus		As needed
Inter-Municipal Group	All Council Staff: CAO	Regional Emerging Items	2 times per year
Intermunicipal Subdivision & Development Appeal Board	Council: Cyndi Corbett Other Members: TBD	Handle appeals	As needed
Peace Library System	Council: Cal Moshier Alternate: Gena Jones	Regional Representation	Quarterly
South Peace Physician Attraction & Retention Committee	Council: Judy Kokotilo-Bekkerus, Gena Jones	Regional– recruit/retain physician/health professionals	Quarterly
Regional Landfill	Council: Hugh Graw Alternate: Gary Rycroft	Regional Municipal Group	4 Annual – 1 <sup>st</sup> Wed
WASP (Wapiti Area Synergy Partnership)	Council: Cyndi Corbett	Regional	
Water North Coalition	Council: Cal Moshier	Regional	
Other Council Committee	Council appointees and ex officio	Regional	As needed