



COMMITTEE OF THE WHOLE MEETING MINUTES

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

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Cal Mosher
	Councillor Judy Kokotilo-Bekkerus	Councillor Hugh Graw
	Councillor Cody Moulds	Councillor Cyndi Corbett, absent
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:**

#035-2023-03-27 Councillor Judy Kokotilo-Bekkerus

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

- New Business 6.9 – Community Rail Advocacy Alliance
- New Business 6.10 – Member at large for SPPARC

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 AHS Courses – Facility & Fee Waiver

#036-2023-03-27 Deputy Mayor Cal Mosher

CARRIED: That the Committee of the Whole recommends that Council approves a 100% fee waiver as requested at the April 11, 2023 Council meeting.

6.2 Separation of Facility & Fee Waivers from Donations & Sponsorships

#037-2023-03-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends that at the April 11, 2023 Council meeting, Council directs Administration to provide an annual accounting of these amounts.

6.3 National Public Works Week Proclamation – May 21-27, 2023

#038-2023-03-27 Councillor Hugh Graw

CARRIED: That the Committee of the Whole recommends that Council make this Proclamation at the April 11, 2023 Council meeting.

6.4 Economic Development Week Proclamation – May 8-12, 2023

#039-2023-03-27 Councillor Cody Moulds

CARRIED: That the Committee of the Whole recommends that Council make this Proclamation at the April 11, 2023 Council meeting.

6.5 Firehall Building Committee Update

#040-2023-03-27 Councillor Hugh Graw

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

6.6 Mountview Health Complex Committee Update

#041-2023-03-27 Councillor Judy Kokotilo-Bekkerus

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

6.7 Community Enhancement Committee Update

#042-2023-03-27 Councillor Cody Moulds

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

6.8 Economic Development Committee Update

#043-2023-03-27 Councillor Hugh Graw

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

6.9 Community Rail Advocacy Alliance

#044-2023-03-27 Deputy Mayor Cal Mosher

CARRIED: That the Committee of the Whole recommends that this item be moved to the April 11, 2023 Council meeting.

6.10 Member-at-large for South Peace Physician Attraction & Retention Committee

#045-2023-03-27 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends that this item be brought forward to the April 11, 2023 Council meeting for the recruitment process.

7.0 TOPICS FOR NEXT AGENDA:

- Firehall Building Committee Update
- Mountview Health Complex Committee Update
- Community Enhancement Committee Update
- Economic Development Committee Update
- Artwalk June 9, 2023 – Councillor Moulds

8.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:25 PM

Mayor Gary Rycroft

Deputy Mayor Cal Mosher