



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. April 11, 2023

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

#046-2023-04-11 Councillor Hugh Graw

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

- Remove New Business 6.8 – Economic Development Committee Update
- Add New Business 6.8 – Street Performers Teaser

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 ATCO Franchise Report

#047-2023-04-11 Deputy Mayor Cal Mosher

CARRIED: That the Committee of the Whole recommends that Council accept this report for information at the April 24, 2023 Council meeting.

6.2 Chiller Replacement Update

#048-2023-04-11 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole recommends that this item be taken to Council on April 24, 2023.

6.3 2023 Municipal By-election Update

#049-2023-04-11 Councillor Cyndi Corbett

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

6.4 Artwalk 2023

#050-2023-04-11 Councillor Hugh Graw

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

6.5 Firehall Building Committee Update

#051-2023-04-11 Councillor Cody Moulds

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

6.6 Mountview Health Complex Committee Update

#052-2023-04-11 Councillor Judy Kokotilo-Bekkerus

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

6.7 Community Enhancement Committee Update

#053-2023-04-11 Councillor Judy Kokotilo-Bekkerus

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

6.8 Street Performers Teaser

#054-2023-04-11 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends that this item be taken to Council on April 24, 2023.

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.

6:31 PM

Mayor Gary Rycroft

Deputy Mayor Cal Mosher