



## **COMMITTEE OF THE WHOLE MEETING MINUTES**

### **COUNCIL CHAMBERS 400 10 St, BEAVERLODGE @ 6:00 P.M. April 24, 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:**

**#055-2023-04-24**     Councillor Hugh Graw

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

- Addition of Delegation 4.1 – Canadian Fiber Optics, Jodi Bloomer-Kaput.

**4.0**     **DELEGATION:**

4.1 Canadian Fiber Optics – Jodi Bloomer-Kaput

**#056-2023-04-24**     Councillor Judy Kokotilo-Bekkerus

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

**5.0**     **OLD BUSINESS:**

**6.0**     **NEW BUSINESS:**

6.1 Alberta 2026 Winter or Summer Games

**#057-2023-04-24**     Councillor Cody Moulds

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

6.2 Community Center

**#058-2023-04-24**     Deputy Mayor Cal Mosher

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

6.3 2023 Municipal By-election Update

**#059-2023-04-24**     Councillor Judy Kokotilo-Bekkerus

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

6.4 Artwalk 2023

**#060-2023-04-24** Councillor Hugh Graw

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

6.5 Firehall Building Committee Update

**#061-2023-04-24** Councillor Cody Moulds

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

6.6 Mountview Health Complex Committee Update

**#062-2023-04-24** Councillor Cyndi Corbett

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

6.7 Community Enhancement Committee Update

**#063-2023-04-24** Councillor Judy Kokotilo-Bekkerus

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

6.8 Economic Development Committee

**#054-2023-04-11** Councillor Hugh Graw

**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
- Artwalk June 9, 2023 – Councillor Moulds
- Orientation for new Councillor

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

**6:39 PM**

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Mayor Gary Rycroft

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Deputy Mayor Cal Mosher