



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE JUNE 26, 2023 @ 6:00 PM

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

#101-2023-06-26 Deputy Mayor Cal Mosher
CARRIED: That the Committee of the Whole accepts the agenda as presented.

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Grande Prairie International Street Performers – Beaverlodge Event July 19, 2023

#102-2023-06-26 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee of the Whole accepts this for information.

6.2 AB Munis 2023 Convention & Trade Show – Sept 27-29, 2023

#103-2023-06-26 Councillor Hugh Graw
CARRIED: That the Committee of the Whole accepts this for information.

6.3 Firehall Building Committee Update

#104-2023-06-26 Councillor Cyndi Corbett
CARRIED: That the Committee of the Whole accepts this update for information.

6.4 Mountview Health Complex Committee Update

#105-2023-06-26 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee of the Whole accepts this update for information.

6.5 Community Enhancement Committee Update

#106-2023-06-26 Councillor Cody Moulds

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

6.6 Economic Development Committee

#107-2023-06-26 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

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

6:13 PM

Mayor Gary Rycroft

Deputy Mayor Cal Mosher