



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE July 17, 2023 @ 6:30 PM

COUNCIL	Mayor Gary Rycroft, absent	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:** Deputy Mayor Cal Mosher called meeting to order. **6:30 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:**

#108-2023-07-17 Councillor Cyndi Corbett

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

- Item 6.6 Town Hall
- Item 6.7 Fireman’s Ball
- Item 6.8 International Street Performers

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Deer in Town

#109-2023-07-17 Councillor Hugh Graw

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

6.2 Firehall Building Committee Update

#110-2023-07-17 Councillor Hugh Graw

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

6.3 Mountview Health Complex Committee Update

#111-2023-07-17 Councillor Ryier Hommy

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

6.4 Community Enhancement Committee Update

#112-2023-07-17 Councillor Ryier Hommy

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

6.5 Economic Development Committee

#113-2023-07-17 Councillor Cyndi Corbett

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

6.6 Town Hall –

#114-2023-07-17 Councillor Cody Moulds

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

6.7 Fireman’s Ball –

#115-2023-07-17 Councillor Ryier Hommy

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

6.8 International Street Performers

#116-2023-07-17 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole accepts this 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:** Deputy Mayor Cal Mosher adjourned the meeting.

6:58 PM

Mayor Gary Rycroft

Deputy Mayor Cal Mosher