



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE SEPTEMBER 25, 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	
STAFF	Jeff Johnston, CAO, absent	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:**

#125-2023-09-11 Councillor Hugh Graw

CARRIED: That the Committee of the Whole accepts the agenda with the addition of:

- New Business Item 6.7 Dreamers & Doers Gala – Community Futures
- New Business Item 6.8 Community Clean-up October 14, 2023
- New Business Item 6.9 Grande Spirit Foundation Harvest Dine & Dance

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Your Region, Your Voice – November 16, 2023

#139-2023-09-25 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole recommends this item be moved to the council meeting on October 10, 2023 to determine the attendance of Council.

6.2 Orange Shirt Day – St Mary School September 29, 2023

#140-2023-09-25 Councillor Hugh Graw

CARRIED: That the Committee of the Whole recommends that Councillor Judy Kokotilo-Bekkerus attend this event on behalf of the Council who will be in Edmonton attending the Alberta Municipalities Convention.

6.3 Firehall Building Committee Update

#141-2023-09-25 Councillor Ryier Hommy

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

6.4 Mountview Health Complex Committee Update

#142-2023-09-25 Councillor Cyndi Corbett

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

6.5 Community Enhancement Committee

#143-2023-09-25 Councillor Cyndi Corbett

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

6.6 Economic Development Committee

#144-2023-09-25 Councillor Cody Moulds

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

6.7 Dreamers & Doers Gala – Community Futures

#145-2023-09-25 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole recommends this item be moved to the Council meeting on October 10, 2023 to approve both Advertising Sponsor and Program Sponsorship.

6.8 Community Clean-Up – October 14, 2023

#146-2023-09-25 Councillor Cody Moulds

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

6.9 Grande Spirit Foundation Harvest Dine & Dance – October 28, 2023

#147-2023-09-25 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends this item be moved to the Council meeting on October 10, 2023 to approve a silent auction donation in partnership with the Beaverlodge Butcher Shop.

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.

6:27 PM

Mayor Gary Rycroft

Deputy CAO Tina Letendre