



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE OCTOBER 10, 2023 @ 6:00 PM**

<b>COUNCIL</b>	Mayor Gary Rycroft Councillor Cal Mosher Councillor Cody Moulds, absent Councillor Ryier Hommy	Deputy Mayor Judy Kokotilo-Bekkerus Councillor Hugh Graw, absent 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:**  
**#148-2023-10-10**     Councillor Ryier Hommy  
**CARRIED:** That the Committee of the Whole accepts the agenda with the addition of:  
- New Business Item 6.7 Red Light System for Firehall

**4.0**     **DELEGATION:**

**5.0**     **OLD BUSINESS:**  
5.1 Cold Shot Bus Lines Support Request  
**#149-2023-10-10**     Deputy Mayor Judy Kokotilo-Bekkerus  
**CARRIED:** That the Committee of the Whole recommends that this item be moved to the Council meeting tonight for a decision.

**6.0**     **NEW BUSINESS:**  
6.1 Council Invitation for October 27 – Grand Spirit Foundation Sign Unveiling  
**#150-2023-10-10**     Councillor Ryier Hommy  
**CARRIED:** That the Committee of the Whole accepts this item for information.

6.2 Committees of Council & Standing Committees  
**#151-2023-10-10**     Councillor Ryier Hommy  
**CARRIED:** That the Committee of the Whole accepts this item for information.

6.3 Firehall Building Committee Update  
**#152-2023-10-10**     Councillor Cal Mosher

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

6.4 Mountview Health Complex Committee Update

**#153-2023-10-10** Deputy Mayor Judy Kokotilo-Bekkerus

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

6.5 Community Enhancement Committee

- *no update at this time.*

6.6 Economic Development Committee

**#154-2023-10-10** Councillor Cyndi Corbett

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

6.7 Red Light System for Firehall

**#155-2023-10-10** Councillor Cal Mosher

**CARRIED:** That the Committee of the Whole recommends that this item be taken to the next Council meeting on October 23, 2023 for direction to Administration.

**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.

**6:31 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston