



AGENDA FOR THE TOWN OF BEAVERLODGE ORGANIZATIONAL MEETING  
 TO BE HELD MONDAY OCTOBER 23, 2023 AT 6:00 PM  
 IN COUNCIL CHAMBERS, 400 10 ST, BEAVERLODGE

Microsoft Teams meeting **Join on your computer, mobile app or room device**  
[Click here to join the meeting](#) Meeting ID: 275 579 079 220 Passcode: JYg4FV

1.0	<b><u>CALL TO ORDER:</u></b>	
2.0	<b><u>ADOPTION OF AGENDA:</u></b>	
4.0	<b><u>DELEGATIONS:</u></b>	
6.0	<b><u>NEW BUSINESS:</u></b> 6.1. Review Assignment of Committees of Council Appointments  6.2 Schedule of Council Meetings	PP 2,3  PP 4
9.0	<b><u>CLOSED SESSION:</u></b>	
10.0	<b><u>ADJOURNMENT:</u></b>	

Town of Beaverlodge  
Committee and Organization Appointments

**Council as a Whole**

Chair: Mayor Gary Rycroft  
Members: Councillor Judy Kokotilo-Bekkerus, Councillor Cal Mosher, Councillor Cyndi Corbett, Councillor Hugh Graw, Councillor Cody Moulds, Councillor Ryier Hommy  
The Deputy Mayor position as appointed by Council

NOTE: Mayor and CAO are ex-officio members to every committee of the Town

COMMITTEES OF COUNCIL	MEMBERS	DESCRIPTION	MEETINGS
Beaverlodge Firehall Building Committee	Chair: Hugh Graw Council: Cal Mosher County of GP: Peter Harris, Bob Marshall Beaverlodge Firefighter Association: Kish Wickramasinghe Staff: CAO, Fire Chief Stan Metcalfe	Oversee the Beaverlodge Fire Hall project. Consider and provide feedback regarding design and construction.	Monthly
Town of Beaverlodge Library Board	Trustee: Cal Mosher	Local Library	5 times per year
Community Economic Development	Chair: Cyndi Corbett Council: Cody Moulds BL Chamber: Tracy Ferguson 3 Members at Large Staff: CAO	Advisory: CED Opportunities & Sustainable Retention, Growth & Dev. including Town Assets, Tourism, Marketing/Promotion	Quarterly
Community Enhancement & Welcoming	Chair: Cody Moulds Council: Judy Kokotilo-Bekkerus, Ryier Hommy Staff: CAO 4 Members at Large	Beautification – Build A Dream, Welcoming/ Enriching Community Working Group	Monthly/Quarterly as per sub-committee need
HR Committee	Chair: Gary Rycroft Council: Hugh Graw, Judy Kokotilo-Bekkerus Staff: CAO	Town Human Resources	As needed
Mount View Health Complex Committee	Chair: Gary Rycroft Council: Judy Kokotilo-Bekkerus County Council: Bob Marshal & Peter Harris Grande Spirit Foundation: GM Steve Madden Staff: CAO	Advisory, Planning, Fundraising	As needed
Protective Services Committee	Chair: Hugh Graw Council: Cal Mosher Fire Chief, RCMP Member Staff: Peace Officer, CAO 2 Members at Large: To Be Decided	Fire, Rescue, Bylaw, Enforcement, Emergency Preparedness	As needed
Subdivision & Development Board	Chair: Judy Kokotilo-Bekkerus Council: All of Council, except SD&D Appeal Board Member Staff: Tina Letendre	Subdivision and Development	As needed

<b>ORG/GROUP APPOINTMENTS</b>	<b>MEMBERS</b>	<b>DESCRIPTION</b>	<b>MEETINGS</b>
Beaverlodge & District Chamber of Commerce	Council: CAO Staff: Deputy CAO		Monthly
Community Rail Advocacy Alliance	Council: Gary Rycroft Alternate: Ryier Hommy	Provincial	Monthly
Community Futures	Council: Gary Rycroft	Business and Development	Monthly
FCSS Advisory Committee	Council: Judy Kokotilo-Bekkerus Alternate: Ryier Hommy	Social Planning	Quarterly
Grande Prairie Regional Emergency Partnership	Council: Cal Mosher Alternate: Hugh Graw Staff: CAO	Emergency Response Planning	Semi-Annually
Grande Prairie Regional Recreation Committee	Council: Cody Moulds Alternate: Ryier Hommy	Implementation of Regional Recreation Master Plan	2 times per year
Grande Prairie Regional Tourism	Council: Cyndi Corbett	Tourism	Monthly
Grande Spirit Foundation	Council: Judy Kokotilo-Bekkerus	Seniors Housing	Monthly
ICF – Intermunicipal Collaboration Framework	Council: Gary Rycroft, Hugh Graw, Cyndi Corbett,	Intermunicipal Collaboration	As needed
IDP – Intermunicipal Development Plan	Council: Gary Rycroft, Cyndi Corbett, Judy Kokotilo-Bekkerus		As needed
Inter-Municipal Group	All Council Staff: CAO	Regional Emerging Items	2 times per year
Intermunicipal Subdivision & Development Appeal Board	Council: Cyndi Corbett	Handle appeals	As needed
Peace Library System	Council: Cal Mosher	Regional Representation	Quarterly
South Peace Physician Attraction & Retention Committee	Council: Judy Kokotilo-Bekkerus Public: Member-at-large	Regional– recruit/retain physician/health professionals	Quarterly
Regional Landfill	Council: Hugh Graw Alternate: Gary Rycroft	Regional Municipal Group	4 Annual – 1 <sup>st</sup> Wed
WASP (Wapiti Area Synergy Partnership)	Council: Cyndi Corbett	Regional	
Water North Coalition	Council: Cal Mosher	Regional	
Other Council Committee	Council appointees and ex officio	Regional	As needed

## 2024 Council Meeting Dates

January 8  
January 22

February 12  
February 26

March 11  
March 25

April 8  
April 22

May 13  
May 27

June 10  
June 24

July 15

August 12

Sept 9  
Sept 23

Oct 15 (Tuesday)  
Oct 28

Nov 12 (Tuesday)  
Nov 25

Dec 9

# 2024

## JANUARY

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## FEBRUARY

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## APRIL

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## MAY

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## JUNE

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## JULY

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## AUGUST

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## SEPTEMBER

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## OCTOBER

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## NOVEMBER

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## DECEMBER

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Jan 01 New Year's Day  
 Mar 29 Good Friday  
 May 20 Victoria Day (Many regions)  
 Sep 02 Labour Day  
 Nov 11 Remembrance Day (Many regions)

Feb 14 Valentine's Day  
 Mar 31 Easter Sunday  
 Jul 01 Canada Day  
 Oct 14 Thanksgiving Day  
 Dec 25 Christmas Day

Mar 17 St. Patrick's Day  
 Apr 01 Easter Monday  
 Aug 05 Civic Holiday (Many regions)  
 Oct 31 Halloween  
 Dec 26 Boxing Day (Many regions)

Feb 19 - Family Day

Sept 30 - Truth & Reconciliation