



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE NOVEMBER 27, 2023 @ 6:00 PM**

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

**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:**

**#172-2023-11-27** Deputy Mayor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee of the Whole adopts the agenda with the addition of New Business Item 6.9 Land Sale.

**4.0 DELEGATION:**

4.1 Nick Kebalo – Public Works Presentation

**#173-2023-11-27** Councillor Cal Mosher

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

**5.0 OLD BUSINESS:**

**6.0 NEW BUSINESS:**

6.1 Regional Waterline - Grant

**#174-2023-11-27** Councillor Ryier Hommy

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

6.2 Community Futures – Dreamers & Doers Luncheon Jan 30th

**#175-2023-11-27** Councillor Cal Mosher

**CARRIED:** That the Committee of the Whole recommends that Deputy Mayor Judy Kokotilo-Bekkerus attend on behalf of Council.

6.3 Growing the North 2024

**#176-2023-11-27** Councillor Ryier Hommy

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

6.4 Chamber of Commerce Christmas Lunch – Dec 8, 2023

**#177-2023-11-27** Deputy Mayor Judy Kokotilo-Bekkerus

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

6.5 Coffee with Council – November 28, 2023

*A reminder of this upcoming event.*

6.6 Mountview Health Complex Committee Update

**#178-2023-11-27** Councillor Ryier Hommy

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

6.7 Community Enhancement Committee Update

**#179-2023-11-27** Councillor Cody Moulds

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

6.8 Economic Development Committee Update

**#180-2023-11-27** Councillor Cyndi Corbett

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

6.9 Land Sale

**#181-2023-11-27** Councillor Cyndi Corbett

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

**7.0 TOPICS FOR NEXT AGENDA:**

- Mountview Health Complex Committee Update
- Community Enhancement Committee Update
- Economic Development Committee Update

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

**6:46 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston