



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE JANUARY 22, 2024 @ 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 Councillor Cyndi Corbett
<b>STAFF</b>	Jeff Johnston, CAO	Tina Letendre, Deputy CAO Nichole Young, Legislative Services - absent

**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:**  
#011-2024-01-22     Councillor Cyndi Corbett  
**CARRIED:** That the Committee of the Whole adopts the agenda as presented.

**4.0**     **DELEGATION:**  
  
4.1 FCSS Presentation – Reanna Stockman FCSS Program Coordinator  
#012-2024-01-22     Deputy Mayor Judy Kokotilo-Bekkerus  
**CARRIED:** That Council accepts the presentation for information.

**5.0**     **OLD BUSINESS:**

**6.0**     **NEW BUSINESS:**  
  
6.1 Firefighter Recruitment  
#013-2024-01-22     Councillor Ryier Hommy  
**CARRIED:** That the Committee of the Whole accepts this update for information.

6.2 Beaverlodge Elementary School  
#014-2024-01-22     Deputy Mayor Judy Kokotilo-Bekkerus  
**CARRIED:** That the Committee of the Whole accepts this for information.

6.3 Mountview Health Complex Committee Update

**#015-2024-01-22** Councillor Hugh Graw

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

6.4 Community Enhancement Committee Update – no update

6.5 Economic Development Committee Update

**#016-2024-01-22** Councillor Cyndi Corbett

**CARRIED:** That the Committee of the Whole accepts this update 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.

**6:25 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston