



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 St, BEAVERLODGE FEBRUARY 12, 2024 @ 6:00 PM

COUNCIL Mayor Gary Rycroft Deputy Mayor Judy Kokotilo-Bekkerus
Councillor Cal Mosher Councillor Hugh Graw
Councillor Cody Moulds - absent 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:**

#017-2024-02-12 Councillor Hugh Graw

CARRIED: That the Committee of the Whole adopts the agenda with the addition to New Business of 6.8 FCM – Federation of Canadian Municipalities Conference.

4.0 **DELEGATION:**

4.1 Arena Chiller – Public Works Manager Nick Kebalo

#018-2024-02-12 Councillor Ryier Hommy

CARRIED: That Council accepts the presentation for information.

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Strategic Plan Review

#019-2024-02-12 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole requests Administration to book a Special Council Meeting to review and update the Strategic Plan.

6.2 Family Fun Day Invitation & Request

#020-2024-02-12 Councillor Hugh Graw

CARRIED: That the Committee of the Whole requests that Administration send out a calendar invite to Council for this event.

6.3 Grande Spirit Invitation & Request

#021-2024-02-12 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole approves \$500 to purchase and present a congratulatory gift of local artwork for this occasion.

6.4 Beaverlodge Mural Foundation Request

#022-2024-02-12 Councillor Ryier Hommy

CARRIED: That the Committee of the Whole approves the request of a \$1500 donation with the funds to come from the Community Enhancement Committee Budget.

6.5 Mountview Health Complex Committee Update

#023-2024-02-12 Councillor Cyndi Corbett

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

6.6 Community Enhancement Committee Update

#024-2024-02-12 Deputy Mayor Judy Kokotilo-Bekkerus

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

6.7 Economic Development Committee Update

#025-2024-02-12 Councillor Cyndi Corbett

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

6.8 Federation of Canadian Municipalities Conference

#026-2024-02-12 Mayor Gary Rycroft

CARRIED: That the Committee of the Whole requests Administration to send information on the 2024 conference to Council once available.

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.

6:40 PM

Mayor Gary Rycroft

CAO Jeff Johnston