



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE MARCH 11, 2024 @ 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, absent

**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:**

**#034-2024-03-11** Councillor Cyndi Corbett

**CARRIED:** That the Committee of the Whole adopts the agenda with the addition to New Business of 6.8 – Grande Spirit Foundation Fundraising Invitation.

**4.0** **DELEGATION:**

**5.0** **OLD BUSINESS:**

**6.0** **NEW BUSINESS:**

6.1 15<sup>th</sup> Annual Volunteer Awards

**#035-2024-03-11** Councillor Hugh Graw

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

6.2 Regional Transportation Study Open House – March 12, 2024

**#036-2024-03-11** Councillor Cyndi Corbett

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

6.3 Intermunicipal Meeting Topics

**#037-2024-03-11** Deputy Mayor Judy Kokotilo-Bekkerus

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

6.4 Retention of Healthcare Professionals – Zoom Session March 20 @ 6pm

**#038-2024-03-11** Councillor Hugh Graw

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

6.5 Mountview Health Complex Committee Update

**#039-2024-03-11** Mayor Gary Rycroft

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

6.6 Community Enhancement Committee Update - *no update at this time*

6.7 Economic Development Committee Update

**#040-2024-03-11** Councillor Hugh Graw

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

6.8 Grande Spirit Foundation Fundraising Invitation

**#041-2024-03-11** 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.

**6:17 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston