

## SPECIAL COUNCIL MEETING MINUTES HELD TUESDAY FEBRUARY 20, 2024 @ 6:00 P.M. COUNCIL CHAMBERS, 400-10 ST, BEAVERLODGE

COUNCIL

Mayor Gary Rycroft

Deputy Mayor Judy Kokotilo-Bekkerus

Councillor Hugh Graw

Councillor Cal Mosher

Councillor Cyndi Corbett

Councillor Cody Moulds

Councillor Ryier Hommy

STAFF

CAO Jeff Johnston

Deputy CAO Tina Letendre

Legislative Services Nichole Young

1.0 CALL TO ORDER Mayor Rycroft called the meeting to order.

6:01 PM

- 2.0 LAND ACKNOWLEDGEMENT:
- 3.0 ADOPTION OF AGENDA

#001-2024-02-20

Councillor Cyndi Corbett

CARRIED: That the agenda be adopted as presented.

- 4.0 DELEGATION:
- 5.0 OLD BUSINESS:
- 6.0 NEW BUSINESS:

6.1 Strategic Plan Review & Update

#002-2024-02-20

Councillor Ryier Hommy

**CARRIED:** That Council directs Administration to revise Council priorities by combining likeminded priorities, the addition of Residential Development and the removal of all completed items.

- 9.0 CLOSED SESSION:
- 10.0 ADJOURNMENT Mayor Gary Rycroft adjourned the Special Council Meeting

7:01 PM

Mayor Gary Rycroft

Deputy Mayor Judy Kokotilo-Bekkerus