



**COMMITTEE OF THE WHOLE MEETING MINUTES**

**COUNCIL CHAMBERS 400 10 St, BEAVERLODGE MARCH 25, 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

**STAFF** Jeff Johnston, CAO Tina Letendre, Deputy CAO, absent  
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:**

**#042-2024-03-25** Councillor Cyndi Corbett

**CARRIED:** That the Committee of the Whole adopts the agenda as presented.

**4.0** **DELEGATION:**

4.1 University of Calgary Social Work Student Sierra Miller – Indigenous Inclusion / Truth & Reconcili-action.

**#043-2024-03-25** Councillor Cyndi Corbett

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

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

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

6.1 County of Grande Prairie Biannual Seniors Tea Invitation

**#044-2024-03-25** Deputy Mayor Judy Kokotilo-Bekkerus

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

6.2 Donation Request – Saskatoon Lake Agricultural Society Spring Fling

**#045-2024-03-25** Councillor Ryier Hommy

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

6.3 Mountview Health Complex Committee Update

**#046-2024-03-25** Councillor Hugh Graw

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

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

6.5 Economic Development Committee Update – *no update at this time*

**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.

**6:32 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston