



SPECIAL COUNCIL MEETING MINUTES

HELD MONDAY APRIL 29, 2024 @ 7:00 PM IN 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, absent	Legislative Services Nichole Young, absent

1.0 **CALL TO ORDER:** Mayor Gary Rycroft called the meeting to order. **7:00 PM**

2.0 **LAND ACKNOWLEDGEMENT:**
*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**
#005-2024-04-29 Councillor Ryier Hommy
CARRIED: That the agenda be adopted as presented.

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

9.0 **CLOSED SESSION:**
#006-2024-04-29 Deputy Mayor Judy Kokotilo-Bekkerus **7:01PM**
CARRIED: That Council moves into Closed Session for Item 9.1 Legal – Contract – FOIP Section 18.

#007-2024-04-29 Deputy Mayor Judy Kokotilo-Bekkerus **7:42 PM**
CARRIED: That Council moves out of Closed Session.

#008-2024-04-29 Councillor Ryier Hommy
CARRIED: That Council directs Administration to proceed with topic as discussed in Closed Session.

10.0 **ADJOURNMENT** Mayor Gary Rycroft adjourned the Special Council Meeting **7:44 PM**

Mayor Gary Rycroft

Deputy Mayor Judy Kokotilo-Bekkerus