



COMMITTEE OF THE WHOLE MEETING MINUTES

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

COUNCIL	Mayor Gary Rycroft Councillor Cal Mosher, absent Councillor Cody Moulds Councillor Ryier Hommy	Deputy Mayor Judy Kokotilo-Bekkerus Councillor Hugh Graw Councillor Cyndi Corbett
STAFF	Jeff Johnston, CAO, absent	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:**

#076-2024-06-10 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole adopts the agenda with the addition of New Business Item 6.7 Rural Renewal Stream Program.

4.0 **DELEGATION:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Community Bus Policy AD2405

#077-2024-06-10 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends this item be tabled until the next Committee of the Whole Meeting on June 24, 2024.

6.2 Parks & Recreation Appreciation Month Lunch – June 28, 2024 @ 11:30 AM

6.3 Joint Workplace Health & Safety Committee – Staff Training & Orientation

#078-2024-06-10 Councillor Ryier Hommy

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

6.4 Mountview Health Complex Committee Update

Public engagement session scheduled for June 26, 2024 at the Community Center.

#078-2024-06-10 Councillor Cody Moulds

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

6.5 Community Enhancement Committee Update

#079-2024-06-10 Councillor Ryier Hommy

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

6.6 Economic Development Committee Update

- no update at this time

6.7 Rural Renewal Stream Program

#080-2024-06-10 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends that this item be brought to the June 24, 2024 Council meeting for decision.

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.

6:45 PM

Mayor Gary Rycroft

CAO Jeff Johnston