



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 STREET, BEAVERLODGE JUNE 24, 2024 @ 6:00 PM

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

#081-2024-06-24 Councillor Cyndi Corbett

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

4.0 **DELEGATION:**

4.1 Deloitte LLP – Simon Webb – 2024 Triage Business Retention & Expansion Survey Final Report

#082-2024-06-24 Councillor Cyndi Corbett

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

5.0 **OLD BUSINESS:**

5.1 Community Bus Policy AD2405 – *tabled from June 10, 2024 Committee of the Whole*

#083-2024-06-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That this item be moved to the July 15, 2024 Council meeting.

6.0 **NEW BUSINESS:**

6.1 Regional Transportation

#084-2024-06-24 Councillor Cyndi Corbett

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

6.2 Updated Strategic Plan Priorities – from Special Council meeting Feb 20, 2024

#085-2024-06-24 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole accepts the updated Strategic Plan Priorities with the removal of the IDP/Annexation item.

6.3 Minister Mclver meeting at 2024 AB Munis Fall Convention

#086-2024-06-24 Councillor Hugh Graw

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

6.4 Fees & Charges Policy C-3-2

#087-2024-06-24 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole recommends this item be brought to the July 15 Council meeting.

6.5 Urban Hen Program Information – Administrative Report

#088-2024-06-24 Councillor Hugh Graw

CARRIED: That the Committee of the Whole does not approve of allowing chickens in the Town of Beaverlodge.

6.6 Mountview Health Complex Committee Update

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

6.7 Community Enhancement Committee Update

-no update at this time

6.8 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.

6:54 PM

Mayor Gary Rycroft

CAO Jeff Johnston