



## **COMMITTEE OF THE WHOLE MEETING MINUTES**

### **COUNCIL CHAMBERS 400 10 STREET, BEAVERLODGE SEPTEMBER 23, 2024 @ 6:00 PM**

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

**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:**

**#114-2024-09-23** Councillor Cyndi Corbett

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

**4.0** **DELEGATION:**

4.1 Maskwa Medical Center Presentation – Wayne & Ken Drysdale

**#115-2024-09-23** Councillor Hugh Graw

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

**#116-2024-09-23** Councillor Cal Mosher

**CARRIED:** That the Committee of the Whole recommends this item be sent to the Council meeting immediately following this meeting.

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

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

6.1 Library Board Re-appointment Approval

**#117-2024-09-23** Councillor Judy Kokotilo-Bekkerus

**CARRIED:** That the Committee of the whole recommends that this item be moved to the Council meeting immediately following for approval.

6.2 NuVista Recreation Centre Rate Review

**#118-2024-09-23** Councillor Ryier Hommy

**CARRIED:** That the Committee of the Whole recommends that this item be moved to the next Council meeting for approval.

6.3 Deer Management Brochure

**#119-2024-09-23** Councillor Hugh Graw

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

6.4 Mountview Health Complex Committee Update

**#120-2024-09-23** Councillor Ryier Hommy

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

6.5 Community Enhancement Committee Update

- *no update available*

6.6 Economic Development Committee Update

**#121-2024-09-23** Councillor Ryier Hommy

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

**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.

**6:53 PM**

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Mayor Gary Rycroft

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CAO Jeff Johnston