



SPECIAL COUNCIL MEETING MINUTES, TUESDAY OCTOBER 1, 2024 @ 6:00 PM

IN COUNCIL CHAMBERS, 400-10 ST, BEAVERLODGE

COUNCIL	Mayor Gary Rycroft Councillor Hugh Graw Councillor Cyndi Corbett, absent Councillor Ryier Hommy	Deputy Mayor Judy Kokotilo-Bekkerus Councillor Cal Mosher Councillor Cody Moulds
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. **6:00 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**
#009-2024-10-01 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:**
#010-2024-10-01 Councillor Cal Mosher **6:01PM**
CARRIED: That Council moves into Closed Session for Item 9.1 Personnel – Evaluation – CAO - FOIP Section 17.

#011-2024-10-01 Councillor Ryier Hommy **7:28 PM**
CARRIED: That Council moves out of Closed Session.

#012-2024-10-01 Councillor Ryier Hommy
CARRIED: That Council directs Administration to proceed as discussed in Closed Session.

10.0 **ADJOURNMENT** Mayor Gary Rycroft adjourned the Special Council Meeting **7:29 PM**

 Mayor Gary Rycroft

 Deputy Mayor Cody Moulds