



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS 400 10 STREET, BEAVERLODGE NOVEMBER 12, 2024 @ 6:00 PM

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

#141-2024-11-12 Councillor Judy Kokotilo-Bekkerus
CARRIED: That the Committee of the Whole adopts the agenda as presented.

4.0 **DELEGATION:**

4.1 S/Sgt Kris Kyle – RCMP Update
#142-2024-11-12 Councillor Hugh Graw
CARRIED: That the Committee of the Whole accepts this update for information.

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 Facility & Fee Waiver – Paizley’s Purses & Bentley’s Backpacks
#143-2024-11-12 Councillor Ryier Hommy
CARRIED: That the Committee of the Whole recommends that this item be moved to the November 12, 2024 Council meeting for approval.

6.2 Facility & Fee Waiver – Beaverlodge Rebels Volleyball

#144-2024-11-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends that this item be moved to the November 12, 2024 Council meeting for approval.

6.3 Growing the North Conference 2025

#145-2024-11-12 Councillor Ryier Hommy

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

6.4 Facility & Fee Waiver – Chamber of Commerce – Yearly Signage

#146-2024-11-12 Councillor Hugh Graw

CARRIED: That the Committee of the Whole recommends that this item be moved to the November 12, 2024 Council meeting for approval.

6.5 Facility and Fee Waiver – Chamber of Commerce – Tables, Chairs, Pipe and Drape

#147-2024-11-12 Councillor Judy Kokotilo-Bekkerus

CARRIED: That the Committee of the Whole recommends that this item be moved to the November 12, 2024 Council meeting for approval.

6.6 Mountview Health Complex Committee Update

- *no update*

6.7 Community Enhancement Committee Update

- *no update*

6.8 Economic Development Committee Update

- *no update*

7.0 TOPICS FOR NEXT AGENDA:

8.0 ADJOURNMENT: Mayor Gary Rycroft adjourned the meeting.

6:26 PM

Mayor Gary Rycroft

Deputy CAO Tina Letendre