



COMMITTEE OF THE WHOLE MEETING MINUTES

COUNCIL CHAMBERS #400 10 ST. JANUARY 27, 2025 @ 6:00 pm

COUNCIL	Mayor Gary Rycroft	Deputy Mayor Cody Moulds
	Councillor Judy Kokotilo-Bekkerus	Councillor Hugh Graw
	Councillor Cal Mosher	Councillor Cyndi Corbett
	Councillor Ryier Hommy	
STAFF	Jeff Johnston, CAO	Tina Letendre, Deputy CAO
	Nichole Young, Legislative Services – absent	

1.0 **CALL TO ORDER:** Mayor Gary Rycroft Called the 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:**

#007-2025-01-27 Councillor Judy Kokotilo-Bekkerus

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

#008-2025-01-27 Councillor Cyndi Corbett

6:05 PM

CARRIED: That the Committee of the Whole goes into closed session.

4.0 **CLOSED SESSION:**

4.1 Contract – Legal – FOIP Section 16

#009-2025-01-27 Councillor Cyndi Corbett

6:26 PM

CARRIED: That the Committee of the Whole comes out of closed session.



#010-2025-01-27 Councillor Cyndi Corbett

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

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 Beaverlodge Fire Department & Firefighters Association Invitation

#011-2025-01-27 Councillor Ryier Hommy

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

6.2 Beaverlodge & District Chamber of Commerce Request for Exemption to Development Permit.

#012-2025-01-27 Councillor Cyndi Corbett

CARRIED: That the Committee of the Whole declines the BDCC request.

6.3 2025 Operating & Capital Budget – Presentation Dates

#013-2025-01-27 Councillor Cal Mosher

CARRIED: That the Committee of the Whole accepts this for information, with potential presentation date set as March 26, 2025.

7.0 TOPICS FOR NEXT AGENDA:

8.0 ADJOURNMENT: Mayor Rycroft adjourned the meeting.

6:37 PM

Mayor Gary Rycroft

CAO Jeff Johnston