

## SPECIAL COUNCIL MEETING MINUTES HELD MONDAY SEPTEMBER 15, 2025 @ 6:00 P.M. COUNCIL CHAMBERS, 400-10 ST, BEAVERLODGE

COUNCIL

Mayor Gary Rycroft

Councillor Hugh Graw

Councillor Judy Kokotilo-Bekkerus

Deputy Mayor Cyndi Corbett

Councillor Cal Mosher

Councillor Cody Moulds

**STAFF** 

**CAO Jeff Johnston** 

Deputy CAO Tina Letendre, absent

Nichole Young, Legislative Services, 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 and 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

#011-2025-09-15

Councillor Hugh Graw

**CARRIED:** That the agenda be adopted as presented.

- 4.0 **DELEGATION**:
- 5.0 OLD BUSINESS:
- 6.0 NEW BUSINESS:

## 9.0 CLOSED SESSION:

#012-2025-09-15

Councillor Judy Kokotilo-Bekkerus

6:01 PM

**CARRIED:** That Council moves into Closed Session for Item 9.1 Personnel – Evaluation – CAO – FOIP Section 17

Section 17.

#013-2025-09-15

Councillor Hugh Graw

7:20 PM

CARRIED: That Council moves out of Closed Session.



#014-2025-09-15

Deputy Mayor Cyndi Corbett

CARRIED: That Council directs Administration to proceed as discussed.

10.0 ADJOURNMENT Mayor Gary Rycroft adjourned the Special Council Meeting

7:21 PM

Mayor Gary Rycroft

Deputy Mayor Cyndi Corbett