



# AGENDA

## Committee of the Whole Meeting

1:00 PM - Tuesday, November 9, 2021  
Administration Building, Council  
Chambers, 5303 - 50 Ave.,  
Lamont, AB

Page

1. CALL TO ORDER
2. ADOPTION OF AGENDA
  - 2.1. Adoption of the November 9, 2021, Committee of the Whole Meeting Agenda

**Recommendation:**

**THAT** the Committee of the Whole adopt the November 9, 2021, Committee of the Whole Meeting Agenda as presented.

3. ADOPTION OF MINUTES
  - 3.1. Adoption of the October 26, 2021, Committee of the Whole Meeting Minutes

2 - 4

**Recommendation:**

**THAT** the Committee of the Whole adopt the October 26, 2021, Committee of the Whole Meeting Minutes as presented.

[Committee of the Whole - 26 Oct 2021 - Minutes](#)

4. BUSINESS
  - 4.1. Departmental Orientations

**Recommendation:**

**THAT** the Committee of the Whole accept the departmental orientations for the November 9, 2021, Committee of the Whole Meeting as information.

5. COUNCIL INQUIRIES
6. ADJOURNMENT



**PRESENT:** Reeve David Diduck, Deputy Reeve Roy Anaka, Councillor Daniel Warawa, Councillor Neil Woitas, and Councillor Aaron Wick

**EXCUSED:**

**STAFF PRESENT:** Andrew Phillips (Director of Public Works), Jessica Post (Executive Assistant), Peter Tarnawsky (Interim CAO), Rodney Boyko (Interim CFO), Alan Grayston (Director of Planning and Community Services), Terry Eleniak (Agricultural Fieldman), Lida Thomson (Health & Safety Advisor), and Tracy Bodnar (General Accountant)

**MEDIA** There was one member of the media in attendance.

**PUBLIC** There were two members of the public in attendance.

**1. CALL TO ORDER**

Reeve Diduck called the October 26, 2021, Committee of the Whole Meeting to order at 11:57 a.m.

**2. ADOPTION OF AGENDA**

**2.1.** Adoption of the October 26, 2021, Committee of the Whole Meeting Agenda

**RES-2021-56**

Moved by Councillor Roy Anaka

**THAT** the Committee of the Whole adopt the October 26, 2021, Committee of the Whole Meeting Agenda as amended.

**Carried**

**3. ADOPTION OF MINUTES**

**3.1.** Adoption of September 28, 2021, Committee of the Whole Meeting Minutes

**RES-2021-57**

Moved by Councillor Daniel Warawa

**THAT** the Committee of the Whole adopt the September 28, 2021, Committee of the Whole Meeting Minutes as presented.

**Carried**

**4. DELEGATION**

**5. BUSINESS**

**5.1. September 30, 2021, Financial Statements**

**RES-2021-58**

Moved by Councillor Daniel Warawa

**THAT** the Committee of the Whole accept the September 30, 2021, financial statements for the October 26, 2021, Committee of the Whole as information.

**Carried**

**5.2. 2022 Budget Process**

Recess at 12:20 p.m.  
Reconvene at 1:00 p.m.

**RES-2021-59**

Moved by Councillor Neil Woitas

**THAT** the Committee of the Whole accept the 2022-2025 Budget Process for the October 26, 2021, Committee of the Whole as information.

**Carried**

**5.3. Orientation Briefings**

Recess at 3:31 p.m.  
Reconvene at 3:37 p.m.

**RES-2021-60**

Moved by Councillor Roy Anaka

**THAT** the Committee of the Whole accept the Orientation Briefings for the October 26, 2021, Committee of the Whole as information.

**Carried**

**6. COUNCIL INQUIRIES**

## 7. CLOSED SESSION

### 7.1. Closed Session

#### **RES-2021-61**

Moved by Councillor Neil Woitas

**THAT** the Committee of the Whole recess the October 26, 2021, Committee of the Whole Meeting and move into a closed meeting at 1:30 p.m.

**Carried**

### 7.2. Labour

1. Reeve Diduck
2. Deputy Reeve Anaka
3. Councillor Warawa
4. Councillor Wick
5. Councillor Woitas
6. Peter Tarnawsky, Interim Chief Administrative Officer
7. Andrew Phillips, Director of Public Works

#### **RES-2021-62**

Moved by Councillor Daniel Warawa

**THAT** the Committee of the Whole move out of a closed meeting and reconvene the October 26, 2021, Committee of the Whole Meeting at 2:20 p.m.

**Carried**

## 8. ADJOURNMENT

Reeve Diduck adjourned the October 26, 2021, Committee of the Whole Meeting at 4:33 p.m.

---

REEVE

---

CAO