



AGENDA

Committee of the Whole Meeting

4:00 PM - August 24, 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 18, 2021, Committee of the Whole Meeting Agenda

Recommendation:

THAT the Committee of the Whole adopt the November 18, 2021, Committee of the Whole Meeting Agenda as presented.

3. ADOPTION OF MINUTES
 - 3.1. Adoption of the November 9, 2021, Committee of the Whole Meeting Minutes

2 - 3

Recommendation:

THAT the Committee of the Whole adopt the November 9, 2021, Committee of the Whole Minutes as presented.

[Committee of the Whole - 09 Nov 2021 - Minutes](#)

4. DELEGATION
5. BUSINESS
 - 5.1. Departmental Orientations

Recommendation:

THAT the Committee of the Whole accept the departmental orientations for the November 18, 2021, Committee of the Whole Meeting as information.

6. COUNCIL INQUIRIES
7. ADJOURNMENT



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

EXCUSED:

STAFF PRESENT: Alan Grayston (Director of Planning and Community Services), Derek Wright (Peace Officer), Jessica Post (Executive Assistant), Debbie McCann (Legislative Services Officer), Shayne Milliken (Regional Fire Chief), Sara Rindero (Director of Family & Community Support Services), Rodney Boyko (Interim CFO), Peter Tarnawsky (Interim CAO), Terry Eleniak (Agricultural Fieldman), Tom Koep (Manager of Economic Development), Cheryl Best (CALC Program Assistant), and Jay Zaal (Communications Coordinator)

MEDIA There was one member of the media in attendance.

PUBLIC There were zero members of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the November 9, 2021, Committee of the Whole Meeting to order at 1:08 p.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the November 9, 2021, Committee of the Whole Meeting Agenda

RES-2021-63

Moved by Councillor Daniel Warawa

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

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of the October 26, 2021, Committee of the Whole Meeting Minutes

RES-2021-64

Moved by Deputy Reeve Roy Anaka

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

Carried

4. BUSINESS

4.1. Departmental Orientations

Recess at 2:45 p.m.
Reconvene at 2:53 p.m.

RES-2021-65

Moved by Councillor Aaron Wick

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

Carried

5. COUNCIL INQUIRIES

6. ADJOURNMENT

Reeve Diduck adjourned the November 9, 2021, Committee of the Whole Meeting at 5:05 p.m.

REEVE

CAO