



- PRESENT:** Reeve David Diduck, Deputy Reeve Roy Anaka, Councillor Neil Woitas, and Councillor Aaron Wick
- EXCUSED:** Councillor Daniel Warawa
- STAFF PRESENT:** Peter Tarnawsky (Interim CAO), Alan Grayston (Director of Planning and Community Services), Andrew Phillips (Director of Public Works), Terry Eleniak (Agricultural Fieldman), Shayne Milliken (Regional Fire Chief), Tracy Bodnar (General Accountant), Jessica Post (Executive Assistant), Debbie McCann (Legislative Services Officer), Jay Zaal (Communications Coordinator), and Rodney Boyko (Interim CFO)
- MEDIA** There was 1 member of the media in attendance.
- PUBLIC** There was 1 member of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the December 14, 2021, Committee of the Whole Meeting to order at 1:03 p.m.

Recess at 1:04 p.m.

Reconvene at 3:28 p.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the December 14, 2021, Committee of the Whole Meeting Agenda

RES-2021-71

Moved by Councillor Aaron Wick

THAT the Committee of the Whole adopt the December 14, 2021, Committee of the Whole Meeting Agenda as amended.

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of the November 18, 2021, Committee of the Whole Meeting Minutes

RES-2021-72

Moved by Deputy Reeve Roy Anaka

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

Carried

4. DELEGATION

5. BUSINESS

5.1. Council Procedure Bylaw Review

RES-2021-73

Moved by Deputy Reeve Roy Anaka

THAT the Committee of the Whole accept the Council Procedure Bylaw review for the December 14, 2021, Committee of the Whole as information.

Carried

5.2. Public Participation Policy

RES-2021-74

Moved by Councillor Aaron Wick

THAT the Committee of the Whole refer the Public Participation Policy review to the January 11, 2022, Committee of the Whole Meeting.

Carried

5.3. Closed Session – FOIP, Section 17

RES-2021-75

Moved by Councillor Aaron Wick

THAT Lamont County Council move into a CLOSED SESSION at 4:55 p.m. pursuant to Division 2, Section 17 of the *Freedom of Information and Protection of Privacy Act*.

Carried

1. Reeve Diduck
2. Deputy Reeve Anaka
3. Councillor Wick
4. Councillor Woitas
5. Peter Tarnawsky, Interim CAO

RES-2021-76

Moved by Councillor Neil Woitas

THAT Lamont County Council revert back to the Committee of the Whole Meeting at 5:16 p.m.

Carried

6. COUNCIL INQUIRIES

7. ADJOURNMENT

Reeve Diduck adjourned the December 14, 2021, Committee of the Whole Meeting at 5:16 p.m.

[original signed by Reeve Diduck]

REEVE

[original signed by Peter Tarnawsky]

CAO