



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
November 8, 2021  
Governance and Priorities Committee Meeting**

**HELD BY ZOOM MEETINGS**

**PRESENT:**

|                     |  |
|---------------------|--|
| Kirk Perrin         | Committee Chair                        |
| Jody Foulds         | Committee Member                       |
| Linda Sieker        | Committee Member                       |
| Al Harvey           | Committee Member                       |
| David Taylor        | Committee Member                       |
| Perry Koroluk       | Committee Member                       |
| Colleen Holowaychuk | Committee Member                       |
| <br>                |  |
| Rick Bastow         | Chief Administrative Officer           |
| Tyler Edworthy      | Director Operations and Infrastructure |
| Robert Mu           | Finance Officer                        |
| Jaclyn Ponto        | Recording Secretary                    |

**CALL TO ORDER AND RELATED BUSINESS:**

Call to Order: Chair Perrin: called the meeting to order at 7:00 p.m.

Adoption of Agenda

**MOTION: Member Holowaychuk:** That the Governance and Priorities Committee Meeting Agenda be accepted as presented.

**CARRIED**

**NEW BUSINESS:**

2022 Capital Budget Introduction

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**MOTION: Member Foulds:** That the Governance and Priorities Committee recommend that 2022 Capital Budget be finalized and presented to Council for review and approval.

**CARRIED**

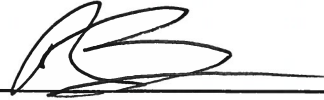
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**ADJOURNMENT:** Chair Perrin adjourned the meeting at 8:37 p.m.



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Committee Chair



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Chief Administrative Officer