



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
April 6, 2022  
Governance & Priorities Committee Meeting**

**PRESENT:**

Kirk Perrin	Mayor
Jody Foulds	Councillor
Linda Sieker	Councillor
Al Harvey	Councillor
David Taylor	Councillor
Perry Koroluk	Councillor
Colleen Holowaychuk	Councillor
Rick Bastow	Chief Administrative Officer
Tyler Edworthy	Director Operations & Infrastructure
Robert Mu	Finance Officer
Jaclyn Ponto	Recording Secretary

**CALL TO ORDER AND RELATED BUSINESS:**

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

**Adoption of Agenda**

**MOTION: Member Foulds:** That the Governance & Priorities Committee Agenda be accepted as presented.

**CARRIED**

Councillor Taylor joined the meeting at 7:02 p.m.

**BUSINESS:**

**Review of 2021 Budget vs. 2021 Actuals**

**MOTION: Member Sieker:** That the Governance and Priorities Committee receive the review of 2021 budget vs. 2021 actuals as information.

**CARRIED**

**CLOSED SESSION:**

- **2022 Forecast of Budget Expenses**
  - *FOIP Section 24 – Advice from Officials*

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- **2022 Councillor Budget Request(s)**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: Member Taylor:** That the Governance and Priorities Committee convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 24 of the *Freedom of Information and Protection of Privacy Act* at 7:22 p.m.

**CARRIED**

**MOTION: Member Koroluk:** That the Governance and Priorities Committee revert to regular Council meeting session at 10:21 p.m.

**CARRIED**

**MOTION: Member Koroluk:** That the Governance and Priorities Committee extend the meeting past 9:00 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: Member Taylor:** That the Governance and Priorities Committee receive the review of 2022 Forecast of Budget Expenses as information.

**CARRIED**

**MOTION: Member Foulds:** That the Governance and Priorities Committee receive the review of 2022 Councillor Budget Request(s) as information.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 10:26 p.m.

  
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Mayor

  
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Chief Administrative Officer