



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
May 17, 2022
Strategic Planning Committee Meeting**

PRESENT:

Kirk Perrin	Mayor/Chair
Linda Sieker	Member
Al Harvey	Member
David Taylor	Member
Colleen Holowaychuk	Member
Perry Koroluk	Member
Rick Bastow	Chief Administrative Officer
Jackii Ponto	Recording Secretary

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Chair Perrin: called the meeting to order at 6:33 p.m.

Adoption of Agenda

MOTION: Member Taylor: That the Agenda be accepted as presented.

CARRIED

ADOPTION OF MINUTES:

a) Meeting Minutes – March 30, 2022

MOTION: Member Holowaychuk: That the Minutes of the March 30, 2022 Strategic Planning Committee Meeting be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

NEW BUSINESS:

Strategic Plan – Request for Proposal

MOTION: Member Harvey: That the Strategic Plan Committee accept the Strategic Plan – Request for Proposal review as information.

CARRIED

CLOSED SESSION:

- **Strategic Plan Request for Proposal Responses**
 - *FOIP Section 24 – Advice from Officials*

MOTION: Member Holowaychuk: That the Strategic Plan 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 6:52 p.m.

CARRIED

MOTION: Member Koroluk: That the Strategic Plan Committee revert to regular meeting session at 9:18 p.m.

CARRIED

MOTION: Member Holowaychuk: That the Strategic Plan Committee extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: Member Sieker: That the Strategic Plan Committee request that Council determine who is awarded the 2023-2027 Strategic Plan project.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:20 p.m.



Chair



Chief Administrative Officer