



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
July 26, 2022  
Strategic Planning Committee Meeting**

<b>PRESENT:</b>	Kirk Perrin	Mayor/Chair
	Jody Foulds	Member
	Linda Sieker	Member
	Al Harvey	Member
	Perry Koroluk	Member
	Colleen Holowaychuk	Member
	Rick Bastow	Chief Administrative Officer

**CALL TO ORDER AND RELATED BUSINESS:**

**Call to Order: Chair Perrin:** called the meeting to order at 6:30 p.m.

**Adoption of Agenda**

**MOTION: Member Sieker:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – May 17, 2022

**MOTION: Member Holowaychuk:** That the Minutes of the May 17, 2022 Strategic Planning Committee Meeting be accepted as presented.

**CARRIED**

**Delegations:** None.

KP RB

**NEW BUSINESS:**

**2023-2027 Strategic Plan**

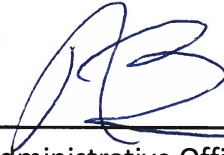
**MOTION: Member Koroluk:** That the Strategic Planning Committee receive the strategic plan presentation as information.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 8:50 p.m.



Chair



Chief Administrative Officer