



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
August 18, 2022
Strategic Planning Committee Meeting**

PRESENT:	Kirk Perrin	Mayor/Chair
	Linda Sieker	Member
	Al Harvey	Member
	Colleen Holowaychuk	Member
	Dave Taylor	Member
	Jake Papineau	Consultant
	Rick Bastow	Chief Administrative Officer

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Chair Perrin: called the meeting to order at 6:10 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 – July 26, 2022

MOTION: Member Taylor: That the Minutes of the July 26, 2022 Strategic Planning Committee Meeting be accepted as presented.

CARRIED

Delegations: None.

NEW BUSINESS:

KP
RB

2023-2027 Strategic Plan

MOTION: Member Sieker: That the Strategic Planning Committee receive the strategic plan discussion as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:01 p.m.



Chair



Chief Administrative Officer