



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
September 8, 2022
Strategic Planning Committee Meeting**

PRESENT:	Kirk Perrin	Mayor/Chair
	Linda Sieker	Member
	Al Harvey	Member
	Colleen Holowaychuk	Member
	Dave Taylor	Member
	Jody Foulds	Member
	Perry Koroluk	Member
	Jake Papineau	Consultant
	Rick Bastow	Chief Administrative Officer
	Tyler Edworthy	Director Operations & Infrastructure

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Chair Perrin: called the meeting to order at 7:30 p.m.

Adoption of Agenda

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

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – August 18, 2022

MOTION: Member Holowaychuk: That the Minutes of the August 18, 2022 Strategic Planning Committee Meeting be accepted as presented.

CARRIED

KCP AB

Delegations: None.


NEW BUSINESS:

2023-2027 Strategic Plan

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

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:15 p.m.



Chair



Chief Administrative Officer