



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
October 27, 2022
Strategic Planning Committee Meeting**

PRESENT:	Kirk Perrin	Mayor/Chair	
	Linda Sieker	Member	
	Al Harvey	Member	
	Colleen Holowaychuk	Member	
	Dave Taylor	Member	
	Perry Koroluk	Member	
	Rick Bastow	Chief Administrative Officer	
	Jackii Ponto	Executive Assistant	

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Chair Perrin: called the meeting to order at 6:31 p.m.

Adoption of Agenda

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

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – September 8, 2022

MOTION: Member Sieker: That the Minutes of the September 8, 2022 Strategic Planning Committee Meeting be accepted as presented.

CARRIED

Delegations: None.

NEW BUSINESS:

2023-2027 Strategic Plan

MOTION: Member Koroluk: That the Strategic Planning Committee take the 2023-2027 Strategic Plan document to Council for approval at the November 8, 2022 Council Meeting.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 7:29 p.m.



Chair



Chief Administrative Officer