



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 21, 2023
Governance & Priorities Committee Meeting**

PRESENT:	Kirk Perrin	Chair
	Jody Foulds	Member
	Linda Sieker	Member
	Al Harvey	Member
	David Taylor	Member
	Perry Koroluk	Member
	Colleen Holowaychuk	Member
	Mike Krim	Guest
	Jackie Van Langen	Guest
	Rick Bastow	Chief Administrative Officer
	Dawn Nielsen	Deputy Chief Administrative Officer
	Tyler Edworthy	Director Operations & Infrastructure
	Robert Mu	Finance 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 Foulds: That the Governance & Priorities Committee Agenda be accepted as presented.

CARRIED

BUSINESS:

2023 Assessment Review

MOTION: Member Sieker: That the Governance and Priorities Committee accept the 2023 Assessment presentation as information.

CARRIED

CLOSED:

- **2023 Forecast of Budget Expenses**
 - *FOIP Section 24 – Advice from Officials*

AB
KCP

MOTION: Member Taylor: That the Governance & Priorities 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 6:58 p.m.

CARRIED

MOTION: Member Foulds: That the Governance & Priorities Committee revert to regular meeting session at 9:26 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

2023 Forecast of Budget Expenses

MOTION: Member Sieker: That the Governance and Priorities Committee accept the Forecast of Budget Expenses as information.

CARRIED

ADJOURNMENT: Chair Perrin adjourned the meeting at 9:27 p.m.



Chair



Chief Administrative Officer