



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 20, 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
	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 Sieker: That the Governance & Priorities Committee Agenda be accepted as presented.

CARRIED

BUSINESS:

Review of 2022 Budget

MOTION: Member Harvey: That the Governance and Priorities Committee receive the review of the 2022 budget as information.

CARRIED

CLOSED:

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

KP AB

MOTION: Member Sieker: 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 7:08 p.m.

CARRIED

Shahad Bharmal – Lamont Housing Foundation entered the meeting at 7:17 p.m.

Shahad Bharmal – Lamont Housing Foundation exited the meeting at 7:53 p.m.

MOTION: Member Taylor: That the Governance & Priorities Committee revert to regular meeting session at 8:45 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

2023 Lamont Housing Foundation

MOTION: Member Taylor: That the Governance and Priorities Committee receive the Lamont County Housing Foundation discussion as information.

CARRIED

2023 Forecast of Budget Expenses

MOTION: Member Sieker: That the Governance and Priorities Committee accept the 2023 Forecast of Budget Expenses as information.

CARRIED

ADJOURNMENT: Chair Perrin adjourned the meeting at 8:46 p.m.



Chair



Chief Administrative Officer