



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 7, 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 6:33 p.m.

Adoption of Agenda

MOTION: Member Sieker: That the Governance & Priorities Committee Agenda be accepted as presented.

CARRIED

BUSINESS:

2024 Capital Budget Discussion

MOTION: Member Foulds: That the Governance and Priorities Committee accept the 2024 Capital Budget Discussion as information.

CARRIED

2024 Operation Planning

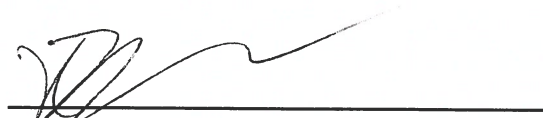
MOTION: Member Holowaychuk: That the Governance and Priorities Committee accept the accept the 2024 Operation Planning discussion as information.

CARRIED

RP M

CLOSED:

ADJOURNMENT: Chair Perrin adjourned the meeting at 9:00 p.m.



Chair



Chief Administrative Officer



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 8, 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 Foulds: That the Governance & Priorities Committee Agenda be accepted as presented.

CARRIED

BUSINESS:

2024 Capital Budget Discussion

MOTION: Member Taylor: That the Governance and Priorities Committee accept the 2024 Capital Budget Discussion as information.

CARRIED

2024 Operation Planning

MOTION: Member Holowaychuk: That the Governance and Priorities Committee accept the 2024 Operation Planning discussion as information.

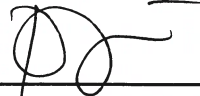
CARRIED

CLOSED:

ADJOURNMENT: Chair Perrin adjourned the meeting at 8:00 p.m.



Chair



Chief Administrative Officer