



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 19, 2024**

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 |
| | Tyler Edworthy | Interim Chief Administrative Officer |
| | Dawn Nielsen | Deputy Chief Administrative Officer |
| | Robert Mu | Finance Officer |

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Chair Perrin: called the meeting to order at 6:06 p.m.

Adoption of Agenda

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

CARRIED

BUSINESS: None.

CLOSED:

- **2024 Budget Planning**
 - *FOIP Section 24 – Advice from Officials*

MOTION: Member Foulds: 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 6:06 p.m.

CARRIED

Councillor Holowaychuk exited the meeting at 7:02 p.m.

Councillor Holowaychuk rejoined the meeting at 7:09 p.m.

MOTION: Member Taylor: That the Governance & Priorities Committee revert to regular meeting session at 9:35 p.m.

CARRIED

MOTION: Member Harvey: That the Governance & Priorities Committee extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

2024 Budget Planning

MOTION: Member Sieker: That the Governance and Priorities Committee accept the 2024 Budget Planning as information.

CARRIED

ADJOURNMENT: Chair Perrin adjourned the meeting at 9:36 p.m.



Chair


Chief Administrative Officer