



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
April 2, 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 CAO
	Robert Mu	Finance Officer

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Chair Perrin: called the meeting to order at 6:01 p.m.

Adoption of Agenda

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

CARRIED

Committee Member Holowaychuk joined the meeting at 6:08 p.m.

BUSINESS:

2024 Budget Planning

MOTION: Member Foulds: That the Governance & Priorities Committee recommends a \$750.00 minimum tax levy be included in the 2024 Council Budget.

CARRIED

MOTION: Member Taylor: That the Governance & Priorities Committee recommends a 0.50% increase to the mil rate be included in the 2024 Council Budget.

CARRIED

MOTION: Member Koroluk: That the Governance & Priorities Committee direct Administration to use the information provided as a recommendation for the 2024 budget presentation.

CARRIED

CLOSED: None.

ADJOURNMENT: Chair Perrin adjourned the meeting at 8:06 p.m.



Chair



Chief Administrative Officer