



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
October 29, 2024
Governance & Priorities Committee Meeting**

PRESENT:	Jody Foulds	Chair
	Linda Sieker	Member
	Al Harvey	Member
	David Taylor	Member
	Perry Koroluk	Member Arrived at 6:58
	Colleen Holowaychuk	Member
	Tyler Edworthy	CAO
	Dawn Nielsen	Deputy CAO
	Robert Mu	Finance Officer (via TEAMS)

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Chair Foulds: 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

NEW BUSINESS: None

CLOSED:

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 6:31 p.m.

CARRIED

6:58 PM: Member Koroluk arrived.

MOTION: Member Holowaychuk: That the Governance & Priorities Committee revert to regular meeting session at 9:03 p.m.

CARRIED

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

CARRIED

MOTION: Member Taylor: That the Governance & Priorities Committee accept the 2025 Revenue Forecast and Fees and Charges Review update as information.

CARRIED

MOTION: Member Koroluk: That the Governance & Priorities Committee accept the Community Standards Bylaw Review as information.

CARRIED

ADJOURNMENT: Chair Foulds adjourned the meeting at 9:04 p.m.



Chair



Chief Administrative Officer