



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 14, 2024
Governance & Priorities Committee Meeting**

PRESENT:	Jody Foulds	Chair
	Linda Sieker	Member
	Al Harvey	Member
	David Taylor	Member
	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

DECLARATION OF PECUNICARY INTEREST: None

NEW BUSINESS:

MOTION: Member Holowaychuk: That the Governance & Priorities Committee accept the Capital Budget presentation as information.

CARRIED

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 7:45 p.m.

CARRIED

MOTION: Member Taylor: That the Governance & Priorities Committee revert to regular meeting session at 8:37 p.m.

CARRIED

MOTION: Member Sieker: That the Governance & Priorities Committee accept the Bylaw 08/24 2025 Fees and Charges review as information.

CARRIED

MOTION: Member Holowaychuk: That the Governance & Priorities Committee accept the Community Priorities Survey as information.

CARRIED

ADJOURNMENT: Chair Foulds adjourned the meeting at 8:38 p.m.



Chair



Chief Administrative Officer