



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 30, 2022
Strategic Planning Committee Meeting**

PRESENT:

Kirk Perrin	Mayor/Chair
Jody Foulds	Councillor
Linda Sieker	Councillor
Al Harvey	Councillor
David Taylor	Councillor
Colleen Holowaychuk	Councillor
Rick Bastow	Chief Administrative Officer
Tyler Edworthy	Director, Operations & Infrastructure
Robert Mu	Finance Officer

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Mayor Perrin: called the meeting to order at 6:30 p.m.

Adoption of Agenda

MOTION: Member Holowaychuk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

NEW BUSINESS:

Strategic Plan Status Report

MOTION: Member Taylor: That the Strategic Plan Committee receive the Strategic Plan Status Report as information.

CARRIED

CLOSED SESSION:

- **Strategic Plan Request for Proposal**
 - *FOIP Section 24 – Advice from Officials*
- **2022 Opportunities and Priorities**
 - *FOIP Section 24 – Advice from Officials*

AB KP

MOTION: Member Harvey: That the Strategic Plan 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 7:42 p.m.

CARRIED

MOTION: Member Sieker: That the Strategic Plan Committee revert to regular Council meeting session at 9:13 p.m.

CARRIED

MOTION: Member Harvey: That the Strategic Plan Committee extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

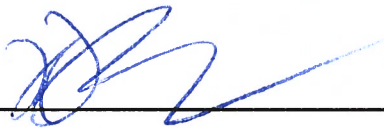
MOTION: Member Foulds: That the Strategic Plan Committee approve the Strategic Plan – Request for Proposal.

CARRIED

MOTION: Member Harvey: That the Strategic Plan Committee accept the Opportunities and Priorities Analysis review for information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:28 p.m.



Chair



Chief Administrative Officer