



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
December 10, 2023  
Governance & Priorities Committee Meeting**

<b>PRESENT:</b>	Kirk Perrin	Chair
	Jody Foulds	Member
	Linda Sieker	Member
	Al Harvey	Member
	David Taylor	Member
	Perry Koroluk	Member
	Colleen Holowaychuk	Member
	Dawn Nielsen	Deputy Chief Administrative Officer
	Tyler Edworthy	Director Operations & Infrastructure
	Robert Mu	Finance Officer
	Jaclyn Ponto	Recording Secretary

**CALL TO ORDER AND RELATED BUSINESS:**

**Call to Order: Chair Perrin:** called the meeting to order at 9:05 a.m.

**Adoption of Agenda**

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

**CARRIED**

**Declaration of Pecuniary Interest:** None.

Committee Member Koroluk joined the meeting at 9:16 a.m.

The Committee entered a recess at 9:59 a.m.

The Committee reconvened at 10:14 a.m.

**BUSINESS:**

**2024 Operation Planning**

**MOTION: Member Foulds:** That the Governance and Priorities Committee accept the 2024 Operation Planning discussion as information.

**CARRIED**

The Committee entered a recess at 11:09 a.m.

The Committee reconvened at 11:15 a.m.

The Committee entered a recess at 11:58 a.m.

The Committee reconvened at 12:14 p.m.

**2024 Capital Budget Discussion**

**MOTION: Member Taylor:** That the Governance and Priorities Committee accept the 2024 Capital Budget Discussion as information.

**CARRIED**

**ADJOURNMENT:** Chair Perrin adjourned the meeting at 1:05 p.m.



Chair



Chief Administrative Officer