



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 13, 2025
Governance & Priorities Committee Meeting**

PRESENT:	Jody Foulds	Chair
	Linda Sieker	Member
	Al Harvey	Absent
	Colleen Holowaychuk	Member
	Perry Koroluk	Member
	Tyler Edworthy	CAO
	Dawn Nielsen	Deputy CAO
	Robert Mu	Finance Officer (via Zoom)

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Chair Foulds: called the meeting to order at 5:07 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: None

CLOSED:

MOTION: Member Sieker: 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 5:08 p.m.

CARRIED

MOTION: Member Koroluk: That the Governance & Priorities Committee revert to regular meeting session at 7:22 p.m.

CARRIED

MOTION: Member Koroluk: That the Governance & Priorities Committee accept the 3-Year Strategic Planning presentation as information.

CARRIED

ADJOURNMENT: Chair Foulds adjourned the meeting at 7:23 p.m.



Chair



Chief Administrative Officer