



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
June 24, 2025
Governance & Priorities Committee Meeting**

PRESENT:	Jody Foulds	Chair
	Linda Sieker	Member
	Al Harvey	Absent
	Colleen Holowaychuk	Member
	Perry Koroluk	Member

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: **Chair Foulds:** called the meeting to order at 8:34 p.m.

Adoption of Agenda

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

CARRIED

DECLARATION OF PECUNICARY INTEREST: None

NEW BUSINESS: None.

CLOSED:

MOTION: **Member Holowaychuk:** 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 17 of the *Freedom of Information and Protection of Privacy Act* at 8:35 p.m.

CARRIED

MOTION: **Member Sieker:** That the Governance & Priorities Committee revert to regular meeting session at 9:38 p.m.

CARRIED


MOTION: **Member Harvey:** That the Governance & Priorities Committee direct Administration to amend the template and resend out to Council.

CARRIED

ADJOURNMENT: Chair Foulds adjourned the meeting at 9:39 p.m.



Chair



Chief Administrative Officer