



Committee of the Whole Minutes

October 15, 2024, 8:30 a.m.
1600 2nd Street NE
Three Hills, AB T0M 2A0

Council Present: Faye McGhee, Councillor
Debbie Penner, Councillor
Jerry Wittstock, Deputy Reeve
Carrie Fobes, Councillor
Laura Lee Machell-Cunningham, Councillor (Video Conf)
Wade Christie, Councillor
Kenneth King, Reeve

Staff Present: Mike Haugen, Chief Administrative Officer
Kevin Gannon, Director of Community Services
Theresa Cochran, Director of Corporate Services
Jenna Kester, Economic Development Coordinator
Wendy Gerbrandt, Economic Development Manager
Carolyn Van der Kuil, Legislative Services Manager

1. **Call to Order**

Deputy Reeve Wittstock called the meeting to order at 8:30 a.m.

1.2 Approval of Minutes

1.2.1 Approval of the September 17, 2024, COW Meeting Minutes

Resolution: CW115

Moved by: Reeve King

That the Committee of the Whole approves the adoption of the minutes of the September 17, 2024, Committee of the Whole meeting, as presented.

CARRIED UNANIMOUSLY

2. **New Business**

2.1 Economic Development Plan

The Chair called for a recess at 9:46 a.m. and called the meeting back to order at 9:54 a.m. with all previously mentioned members present.

_____ Initials

Resolution: CW116

Moved by: Councillor McGhee

That the Committee of the Whole recommend to Council to accept the Economic Development Plan as amended.

CARRIED UNANIMOUSLY

2.3 Year in Review Template

Resolution: CW117

Moved by: Councillor Penner

That the Committee of the Whole receive the 2023 Year in Review for information.

CARRIED UNANIMOUSLY

2.4 Youth Scholarship – Idea Discussion

The Chair called for a recess at 10:57 a.m. and called the meeting back to order at 11:02 a.m. with all previously mentioned members present.

Resolution: CW118

Moved by: Reeve King

That the Committee of the Whole recommend that Council move forward with the exploration of youth engagement framework.

CARRIED UNANIMOUSLY

2.2 Delegation- Kneehill Adult Learning - Community Grant to Non-Profit Organizations

Emma Dabrowski from Kneehill Adult Learning and Newcomer Services presented to Council. Kneehill Adult Learning has applied for a Kneehill County Community Grant for Non-Profit Organizations and chose to present their application in person to address any potential questions.

All Kneehill Community Grant Applications will be presented to Council at the October 22, 2024, Regular Council Meeting.

3. Closed Session

The Chair called for a recess at 11:31 a.m. and called the meeting back to order at 11:40 a.m. with all previously mentioned members present.

Resolution: CW119

_____Initials

Moved by: Councillor Fobes

That this meeting goes into closed session at 1:30 p.m. for the following reason(s):

- Intergovernmental Relations (FOIP-Section 21)
- Intergovernmental Relations (FOIP-Section 21)
- Intergovernmental Relations (FOIP-Section 21)

CARRIED UNANIMOUSLY

Resolution: CW120

Moved by: Reeve King

That Council return to open meeting at 1:39 p.m.

CARRIED UNANIMOUSLY

1:39 p.m. - meeting recessed to allow return of public.

1:40 p.m. - meeting resumed.

4. Adjournment

The meeting adjourned at 1:41 p.m.

Jerry Wittstock, Deputy Reeve

Mike Haugen, CAO