

CITY OF BEAUMONT
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

July 16, 2024, 5:00 p.m.
City Hall, Council Chambers

Members Present: **Bill Daneluik, Mayor**
 Kathy Barnhart, Councillor
 Catherine McCook, Councillor
 Steven vanNieuwkerk, Councillor
 Sam Munckhof-Swain, Councillor
 Nathan Netelenbos, Councillor
 Philip Penrod, Councillor

Administration Present **Maureen O'Neil, Deputy Chief**
 Administrative Officer
 Mike Schwartz, Chief Administrative
 Officer
 Olly Morrison, Deputy Chief
 Administrative Officer
 Joanne Dargis, City Clerk

1. CALL TO ORDER

Chair Netelenbos called the meeting to order at 5:00 p.m.

1.1 Land Acknowledgment

Chair Netelenbos acknowledged the following:

The City of Beaumont respects the histories, languages, and cultures of all First Peoples of this land, whether they be of First Nation, Métis, or Inuit descent, and appreciates that their presence continues to enrich vibrant communities across the land.

As we gather here in Treaty Six territory and the homeland of the Métis Nation, we acknowledge that we are all Treaty people and have ongoing responsibilities to protect and honour the Treaty, the inherent rights of the People, and the land.

2. ADOPTION OF THE AGENDA

Resolution Number: C-24/07/01

Moved by: Councillor VanNieuwkerk

THAT the July 16, 2024, Committee of the Whole meeting agenda be adopted with the following addition: Item 7.1 – Community Financial Sustainability, Closed Session report.

Absent (1): Councillor Munckhof-Swain

Carried Unanimously

3. ADOPTION OF MINUTES

3.1 Committee of the Whole – June 18, 2024

Resolution Number: C-24/07/02

Moved by: Councillor Netelenbos

THAT the June 18, 2024, Committee of the Whole meeting minutes be adopted as presented.

Absent (1): Councillor Munckhof-Swain

Carried Unanimously

4. OPEN FORUM

There were no open forum presenters.

Councillor Munckhof-Swain joined the meeting at 5:06 p.m.

5. PRESENTATIONS/DELEGATIONS

5.1 Edmonton International Airport Presentation

Myron Keehn, Margeaux Maron, Alex Lowe, Peter Agnew, and Kaitlen Labelle from Edmonton International Airport were in attendance to provide Council with a presentation on updates on Edmonton International Airport.

6. **COUNCILLOR INQUIRIES**

Councillor vanNieuwkerk – Pathway Link

Please provide information if there is any work underway to create a pathway link, on the east side of 50 Street, up to La Reve. If there is no work underway, what is the best way to begin this conversation?

7. **CLOSED SESSION**

Resolution Number: C-24/07/03

Moved by: Mayor Daneluik

THAT Council move into closed session at 6:07 p.m. pursuant to the Freedom of Information and Protection of Privacy Act, Section 29.

Carried Unanimously

7.1 Community Financial Sustainability

Resolution Number: C-24/07/04

Moved by: Mayor Daneluik

THAT Council revert to open session at 7:02 p.m.

Carried Unanimously

8. **ADJOURNMENT**

Chair Netelenbos adjourned the meeting at 7:03 p.m.

Chair

City Clerk