



MINUTES

Mondy September 30, 2024 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

COUNCIL COMMITTEE OF THE WHOLE MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Roger Miller, Dave Mitchell, and Ken Sorenson

OTHERS PRESENT: Neil Smith Chief Administrative Officer (electronic attendance)
Clayton Gillespie Corporate Services Manager
Sara-Lynn Lyons Legislative Services & Communications

Truth and Reconciliation Statement

Before we begin, I want to take a moment to acknowledge the importance of truth and reconciliation. We recognize the history and ongoing impacts of colonialism and commit to fostering understanding and respect for Indigenous peoples and their rights.

In the spirit of reconciliation, Council of the Town of Nanton acknowledges that we live, work, and play on the traditional territories of the people of the Treaty 7 region in Southern Alberta, which includes the Blackfoot Confederacy (comprised of the Siksika, Piikani, and Kainai First Nations), as well as the Tsuut'ina First Nation, and the Stoney Nakoda (including the Chiniki, Bearspaw, and Goodstoney First Nations).

We acknowledge the many First Nations, Metis and Inuit peoples whose footsteps have marked these lands for generations. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us. We recognize the land as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Committee of the Whole Meeting was called to order by Mayor Handley at 7:00 p.m.

RESOLUTION # 1 – 24/09/30 – CW - Czop

The Committee of the Whole of Council agenda for September 30, 2024 was accepted as presented.
CARRIED

2. DELEGATIONS: None Scheduled

3. PRESENTATIONS BY DEPARTMENTS:

3.1 2025 Capital Budget Information Brief

Clayton Gillespie, Corporate Services Manager, presented the 2025 capital budget to Council for feedback and information.

RESOLUTION # 2 – 24/09/30 – CW - Dozeman

Moved that all written reports, as recorded on the agenda for September 30, 2024, be received for information and filing. CARRIED

4. MAYOR AND COUNCILLOR INQUIRIES:

5. NEXT COMMITTEE OF THE WHOLE MEETING:

5.1 Monday October 28, 2024

6. ADJOURNMENT:

RESOLUTION # 3 - 24/09/30 – CW - Dozeman

IT WAS MOVED to adjourn the Committee of the Whole of Council Meeting at 8:02 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 7th day of October, 2024.