VILLAGE OF RYLEY

Committee of the Whole Meeting, March 04, 2025, 6:45 PM.

Held in Council Chambers



Mayor

Stephanie Dennis

Deputy Mayor

Lyndie Knockleby Kimberly Murphy

Regrets:

Councillor

Councillor

Sheldon Reid

ADMINISTRATION present:

CAO

Glen Hamilton-Brown

Recording Secretary

Richard Piercey

A. CALL TO ORDER

Mayor Dennis called the meeting to order at 6:45 PM, Proclaimed a Land Acknowledgement and delivered a Statement of Inclusion.

B. ADDITIONS/DELETIONS TO THE AGENDA

C. APPROVAL OF AGENDA

2025-03-04#01: MOVED by Deputy Mayor Knockleby that Council for the Village of

Ryley adopt the agenda as presented.

SECONDED by Cr. Murphy

CARRIED

D. OPEN DOOR

E. BUSINESS FROM MINUTES

E.1. Discussion Item: Sports Day 2025

To convene in closed session to discuss CEEC organizational issues.

E.2. Discussion Item: Ryley Land Use Bylaw 2020-936

To convene in closed session to discuss Sub-Division

F. NEW BUSINESS

F.1. Discussion Item: Budget 2025, Capital 2025

CAO briefed council on Budget 2025, Capital 2025.

Called a break at 8:41 PM and resumed at 8:58 PM.

Page **1** of **2**

Committee of the Whole Meeting, March 04, 2025

S S Mayor CAO

G. <u>IN-CAMERA</u>

2025-03-04#02: MOVED by Deputy Mayor Knockleby that Council for the Village of Ryley convene in closed session at 8:59 PM for discussions on CEEC Organizational issues and Sub-Divisions pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act sections:

- Section 16 Disclosure harmful to business interests of a third party
- Section 17 Disclosure harmful to personal privacy
- Section 23 Local public body confidences

SECONDED by Cr. Murphy

CARRIED

2025-03-04#03: MOVED by Deputy Mayor Knockleby that Council move out of closed session at 9:58 PM.

SECONDED by Cr. Murphy

CARRIED

H. REPORTS

- 1. Councillor Report(s) on any Committees, Boards, or Commissions
- 2. CAO & Staff Report(s)

I. UPCOMING MEETINGS

- 1. Regular Council Meeting: Tues 18 Mar 2025 @ 6:45 PM
- 2. Committee of the Whole Meeting: Tues Apr 1 @ 6:45 PM
- 3. Beaver Regional Partnership Meeting: Tues Apr 15 @ 9:30 AM
- 4. Regular Council Meeting: Tues Apr 15 @ 6:45 PM

J. ADJOURNMENT

2025-03-04#04: MOVED by Cr. Murphy to adjourn the meeting. SECONDED by Deputy Mayor Knockleby

CARRIED

The Chair Adjourned the meeting at 10:00 PM.	. //
·	Glen Hamilton-Brown, CAO

Chair: Stephanie Dennis, Mayor

These Minutes approved the _____ day of ______, 2025

Page 2 of 2

Committee of the Whole Meeting, March 04, 2025