TOWN OF TROCHU

Committee of the Whole Meeting
January 22nd, 2024
At 6:00pm at Trochu Town Office

 # Item and Information
Committee of the Whole Meeting
January 22nd, 2024

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 5:55pm. In attendance were Mayor Barry Kletke, Deputy Mayor Jaime Martel, Councillors Chris Armstrong, Bill Cunningham, Cerilo De La Cruz, Jenny Lyver, and Chris Reeds, CAO Carl Peterson, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- Closed Session, Land Item (Potential Developments)

b) Agenda acceptance

2024-01-22-01 Motion to accept the agenda with additions

Motion by LYVER to accept the agenda with additions **CARRIED**

3. DELEGATIONS

a) 6:00pm: CAREERS reps Lara Barnett & Corry Pepper, GHSD rep Kurt Ratzlaff
- Discussed CAREERS NextGen
- Collaborating with GHSD for career evenings at local businesses students could intern with

b) 6:20pm: ATCO reps Bruce Legault, Dave Weinkauf, and Braxton Bauzon, MPE reps Chris George and Firoz Ali, Palliser rep Tracy Woitenko
- Discussed North/South gas pipeline in the NWASP

4. ITEMS OF DISCUSSION

a) Nothing for this agenda item

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2024-01-22-02 Motion that Council convenes in closed session at 7:34pm to discuss the following: Land Item: Potential Developments (FOIP 16)

Motion by REEDS that Council convenes in closed session at 7:34pm to discuss the following:

a) Land Item: Potential Developments (FOIP 16)

6. RETURN TO OPEN MEETING

2024-01-22-03
Motion to return to an open session at 7:49pm

Motion by REEDS to return to an open session at 7:49pm **CARRIED**

Meeting recessed to allow return of public at 7:50pm
Meeting reconvened with public present at 7:51pm

7. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 7:52pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO