TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
January 26, 2026
At 6:00pm at Trochu Town Office

Motions	#	Item and Information
		Committee of the Whole Meeting
		January 26th, 2026

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:30pm. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Chris Armstorng, Bill Cunningham, Cerilo Dela Cruz, Jamie Martel, and Carl Peterson, CAO Jamie Collins, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- No additions

b) Agenda acceptance

2026-01-26-01 Motion to accept the agenda as presented

Motion by ARMSTRONG to accept the agenda as presented **CARRIED**

3. DELEGATIONS

a) Olds College – Debbie Thompson & Al Kemmere
- Presented their new 3-year strategic plan, 'Deep Roots, Bold Futures', which focuses on their agriculture priority
- Announced expansions & renovations including expansions to trades program
- Reported that the 24/25 enrollment was one of their largest, the 25/26 enrollment is lower due to an 85% drop in international student enrollment

b) Palliser Planning – Devin Diano & Elliot Hall
- Devin gave a presentation on services offered by Palliser, as well as a general planning and development overview
- Elliot gave a presentation on Palliser's GIS (Geographic Information System) services and online webmap

4. ITEMS OF DISCUSSION

a) Arboretum Memorandum of Understanding DRAFT
- Council discussed the proposed Arboretum MOU and directed Administration to bring it forward to the next regular Council meeting

5. ADJOURNMENT

Mayor Kletke adjourned the meeting at 8:35pm

X _____
Barry Kletke
Mayor

X _____
Jamie Collins
CAO