

MINUTES

Committee of the Whole Council Meeting Municipal District of Lesser Slave River No. 124 February 12, 2025 MD Council Chambers

MEMBERS PRESENT Lana McCann - Deputy Reeve, Division 2
Darren Fulmore - Division 1
Nancy Sand - Division 1
Brad Pearson - Division 2
Norm Seatter - Division 2
Sandra Melzer - Division 1

MEMBERS ABSENT Murray Kerik - Reeve

IN ATTENDANCE Barry Kolenosky - CAO, MDLSR
Sandra Rendle - Associate Director, Legislative Services, MDLSR
Elizabeth Krumes - Administrative Assistant, MDLSR

CALL TO ORDER Deputy Reeve McCann called the meeting to order at 2:00 p.m.

**ACCEPTANCE OF
AGENDA**

February 12, 2025, Committee of the Whole Meeting Agenda

MOTION COW 001-25

Moved by Councillor Pearson to accept the February 12, 2025, Committee of the Whole Meeting Agenda as presented.

CARRIED

**CONSIDERATION OF
POLICIES**

Municipal-Owned Land Sales Policy

MOTION COW 002-25

Moved by Councillor Pearson to bring the amended draft policy to the next Community of the Whole meeting with the additional Land Sale Tax Forfeiture policy.

CARRIED

ADJOURNMENT

MOTION COW 003-25

Moved by Councillor Fulmore to adjourn at 2:27 p.m.

CARRIED

_"Original Signed" _____
Chief Administrative Officer

_"Original Signed" _____
Reeve