

Committee of the Whole Meeting Minutes

May 14, 2025
9:00 a.m.

Members Present: Reeve Roger Konieczny, Division 3
Deputy Reeve Kevin Bentley, Division 7
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Tara Kuzio, Division 5
Councillor Carl Ogrodnick, Division 6

Administration Present: Pat Podoborzny, Chief Administrative Officer
Audra Kropielnicki, Executive Coordinator

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 9:04 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2025-W047

Moved by: Councillor Anderson

THAT the Agenda for the May 14, 2025 Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2025-W048

Moved by: Councillor Wowdzia

THAT the April 16, 2025 Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

5. REPORTS FOR DISCUSSION

Mike Fundytus entered the meeting at 9:15 a.m.



6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

- 6.1 Divisional Reports
- 6.2 Councillor Request Report

2025-W049

Moved by: Councillor Kuzio

THAT the Divisional Reports and Councillor Request Report be accepted as presented.
Carried

Mike Fundytus left the meeting at 9:20 a.m.

Audra Kropielnicki left the meeting at 9:21 a.m.

7. CLOSED SESSION

2025-W050

Moved by: Councillor Nafziger

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy Act (FOIP)*, specifically Section 21, Disclosure harmful to intergovernmental relations, and Section 24, Advice from officials, at 9:21 a.m.

Carried

7.1 Vegreville Intermunicipal Meeting Update

FOIP Section 21, Disclosure harmful to intergovernmental relations

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization

7.2 Wapasu Park

FOIP Section 24, Advice from officials

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization

8. OPEN SESSION

2025-W051


Moved by: Councillor Wowdzia

THAT the Committee of the Whole meeting revert to open session at 9:59 a.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

There were no motions from the Closed Session.


Kuzio's
Initials


Nafziger's
Initials

10. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 9:59 a.m.



Reeve



Chief Administrative Officer