



Town of Morinville
Committee of the Whole

Tuesday, February 6, 2024, 12:30 p.m.
Free Spirit Ranch: 56210 Range Rd. 253,
Sturgeon County, T0A 0K0

Members Present: Mayor S. Boersma
Deputy Mayor J. Anheliger
Councillor R. Balanko
Councillor S. Dafoe
Councillor S. Richardson
Councillor M. St. Denis
Councillor R. White

Staff Present: N. Narayan, Chief Administrative Officer
S. Edwards, General Manager, Community & Infrastructure Services
M. Hay, General Manager, Administrative Services
D. Garner, Emerge Solutions
M. Debruijn, Emerge Solutions

1. Call to Order

Deputy Mayor J. Anheliger called the meeting to order at 12:32 p.m. and acknowledged that Town Council meets on Treaty 6 Territory, traditional lands of the Cree, Dene, Stony Nakota Sioux, Saulteaux and Ojibiwe First Nations and the Metis people. The Town of Morinville is dedicated to ensuring that the spirit of treaty six is honoured and respected.

2. Approval of Agenda

2.1 Adoption

27/2024

Moved by S. Dafoe

That Committee approve the agenda as presented.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

3. 2022-2025 Strategic Plan Review

Presenter(s): D. Garner, Emerge Solutions and M. Debruijn, Emerge Solutions

28/2024

Moved by R. Balanko

That Committee accept the Strategic Planning Session as information.

For (7): S. Boersma, S. Richardson, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (7 to 0)

4. Adjournment

The meeting adjourned at 4:07 p.m.

ORIGINAL SIGNED

Deputy Mayor

ORIGINAL SIGNED

Recording Secretary

February 27th, 2024

Date Approved by Council