

**VILLAGE OF RYLEY**  
Committee of the Whole Meeting, April 2, 2024, 6:45 p.m.  
Held in Council Chambers

**COUNCIL members present:**

Mayor	Lyndie Knockleby
Deputy Mayor	Brian Ducherer
Councillor	Sheldon Reid
Councillor	Stephanie Dennis
Councillor	Kimberly Murphy

**ADMINISTRATION present:**

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercey

**A. CALL TO ORDER:**

The Chair convened the Committee of the Whole Meeting at 6:45 P.M.  
Land Acknowledgement & Statement of Inclusion

**B. ADDITIONS/DELETIONS:**

**DELETION - F.2** - Monthly Budget – March 2024

**ADDITION - E.3** - Broadband Internet (ATB)

**ADDITION - E.4** - Council Pay-sheets

**ADDITION - E.5** - Closed-session discussion on matters of Local Public Body  
Confidences, Section 23 of the Freedom of Information and Protection of Privacy (FOIP)  
Act

**C. APPROVAL OF AGENDA:**

**2024-04-02#01: MOVED** by Deputy Mayor Ducherer THAT Council for the Village of Ryley approve the agenda as amended.

**SECONDED** by Cr. DENNIS

**CARRIED**

**D. DELEGATIONS/OPEN DOOR: None**



**E. BUSINESS FROM MINUTES:**

**E.1.** Library: Municipal Affairs – Awards

**E.2.** Community Enhancement Grant (CH CEG)

**E.3.** Broadband Internet

**E.4.** Council Pay-sheet

	
Mayor	CAO

**E.5.** Closed Session discussion on matters of Local Public Body Confidences, Section 23 of the Freedom of Information and Protection of Privacy (FOIP) Act

**F. FINANCIAL REPORTS:**

F.1. 2024 Budget - Discussion

**G. REPORTS:** None

**H. CLOSED SESSION (IN CAMERA):**

H.1. Matters of Local Public Body Confidences

**2024-04-02#02: MOVED** by Cr. Dennis THAT Council for the Village of Ryley convene in closed session at 8:48 p.m., pursuant to the Municipal Government Act (MGA) Section 197, and pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act, Section 23, Local Public Body Confidences.

**SECONDED** by Cr. MURPHY

**CARRIED**

Piercey departed the meeting at 8:48 p.m

**2024-04-02#03: MOVED** by Cr. Reid THAT Council for the Village of Ryley move out of IN-CAMERA at 9:47 p.m.

**SECONDED** by Deputy Mayor Ducherer

**CARRIED**

**I. UPCOMING MEETINGS**

I.1. Regular Council Meeting: February 20, 2024, 6:45 pm

I.2. Committee of the Whole Meeting: March 5, 2024, 6:45 pm

I.3. Regular Council Meeting: March 19, 2024, 6:45 pm

**J. ADJOURNMENT:**

**2024-04-02#04: MOVED** by Cr. DENNIS THAT Council for the Village of Ryley adjourn the meeting.

**SECONDED** by Cr. Murphy

**CARRIED**

The chair adjourned the meeting at 9:48 PM.

These Minutes approved the 7 day of May, 2024

  
Chair: Lyndie Knockleby, Mayor

  
Glen Hamilton-Brown, CAO