## VILLAGE OF RYLEY

Committee of the Whole Meeting, September 2, 2025, 6:45 pm

Held in Council Chambers

**COUNCIL** members present:

Mayor

Stephanie Dennis

Deputy Mayor Councillor

Lyndie Knockleby Kimberly Murphy

Councillor

Sheldon Reid

**ADMINISTRATION** present:

CAO

Glen Hamilton-Brown

A. CALL TO ORDER

Mayor Dennis convened the meeting at 6:45 pm.

2025-09-02#01: MOVED by Cr. Murphy that the Committee adjourn the meeting to 7:30

om.

SECONDED by: Cr. Reid

CARRIED

Mayor Dennis reconvened the meeting at 7:30 pm, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

# B. ADDITIONS/DELETIONS TO THE AGENDA

Addition:

- E.4. CAO Annual Performance Review
- F.5. Discuss Waste Bins in Facilities
- F.6. Community Waste Bins

### C. APPROVAL OF THE AGENDA

**2025-09-02#02: MOVED** by Deputy Mayor Knockleby that Committee of the Whole adopt the agenda as amended.

**SECONDED** by: Cr. Murphy

CARRIED

### D. OPEN DOOR None

#### E. BUSINESS FROM MINUTES

### E1. Discussion Item: Ryley Land Use Bylaw 2025-985

The Committee discussed hosting a Public Engagement Event regarding LUB 2025-985 on Monday, September 22, from 4-8 pm.

**E2.** Discussion Item: Ry-Tof Review (In Camera: ATIA s.21 Disclosure harmful to intergovernmental relations)

Page 1 of 3

September 02, 2025 Committee of the Whole

B.M.

E3. CAO Performance Review (In Camera: ATIA s.17 Disclosure harmful Personal Privacy)

### F. NEW BUSINESS

- F1. Discussion Item: Water Modelling Technical Memorandum
  The Committee held a discussion regarding Water Modelling.
- **F2.** Discussion Item: Stop Order Development Permit 2025-0730-343 The Committee discussed Stop Order Development Permit 2025-0730-343.
- F3. Discussion Item: CEEC Community Suppers Hall Rentals
  The Committee discussed upcoming Community Suppers at the Hall.
- **F4.** Discussion Item: Council Property Tax Notices
  A discussion was held on Council Property Tax Notices.

The Chair called a break at 9:01 pm. Chair resumed the meeting at 9:10 pm.

### G. REPORTS

- 1. Councillor Report(s) on any Committees, Boards, or Commissions
- 2. CAO & Staff Report(s)

**2025-09-02#03: MOVED** by Deputy Mayor Knockleby that the Committee convene in closed session at 9:11 pm to discuss Ry-Tof and CAO Performance Review, pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Access to Information Act (ATIA) Act section(s)

- s.21 Disclosure Harmful to Intergovernmental Relations
- s.17 Disclosure Harmful to Personal Privacy
- s.19 Confidential Evaluations

**SECONDED** by Cr. Murphy

CARRIED

**2025-09-02#04: MOVED** by Cr. Murphy that the Committee move out of closed session at 9:55 pm.

**SECONDED** by Cr. Reid

**CARRIED** 

### H. UPCOMING MEETINGS

- H1. Candidates Information Session Wed 3 Sep 2025 @ 6 pm (Community Hall)
- H2. Regular Council Meeting Tue 16 Sep 2025 @ 6:45 pm
- H3. Candidate Nomination Deadline Mon 22 Sep 2025 @ 12:00 pm
- **H4.** Municipal General Election Mon 20 Oct 205 (Community Hall)
- **H5.** Annual Organizational Meeting Tue 28 Oct 2025 @ 12:00 pm

Mayor CAO

I. ADJOURNMENT

2025-09-02#05: MOVED by Cr. Reid to adjourn the meeting.

SECONDED by: Cr. Murphy

**CARRIED** 

The Chair adjourned the meeting at 9:57 pm.

Glen Hamilton-Brown, CAO

Chair: Stephanie Dennis, Mayor

These Minutes approved the 17 day of <u>September</u>, 2025.