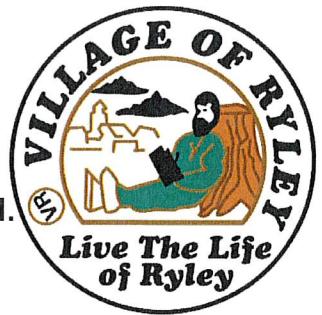


VILLAGE OF RYLEY
Committee of the Whole Meeting, January 6, 2026, 6:45 PM.
Held in Council Chambers



COUNCIL members present:

Mayor	Stephanie Dennis
Deputy Mayor	Cyndy Heslin
Councillor	Stephanie McMillan
Councillor	Dale Roth

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Richard Piercy

A. CALL TO ORDER

Mayor Dennis convened the meeting at 6:47 PM, proclaimed a Land Acknowledgment and delivered a Statement of Inclusivity.

B. ADDITIONS/DELETIONS TO THE AGENDA

The following item has been added to the agenda:

- Undefined In-Camera

C. APPROVAL OF THE AGENDA

2026-01-06#01: MOVED by Cr. McMillan that Committee of the Whole for the Village of Ryley adopt the agenda as amended.

SECONDED by: Deputy Mayor Heslin

CARRIED

D. OPEN DOOR

E. BUSINESS FROM MINUTES

E.1. Discussion Item: CAO Succession Planning (In-Camera)

2026-01-06#02: MOVED by Deputy Mayor Heslin that Committee of the Whole for the Village of Ryley table E.1. Discussion Item: CAO Succession Planning to In-Camera.

SECONDED by: Cr. McMillan

CARRIED

E.2. Discussion Item: 5003-50 Street EPA Update

CAO updated Committee of the Whole for the Village of Ryley on the status and discussed options for the use of the property on 5003-50 Street.

F. NEW BUSINESS

F.1. Discussion Item: Remuneration for Councillor Attendance

Committee of the Whole for the Village of Ryley held a discussion on the criteria and parameters for recording councillor attendance remuneration.

F.2. Discussion Item: CEEC Organizational Matters

Committee of the Whole for the Village of Ryley and CAO discussed CEEC Organizational matters, relating to communication between the Committee and Administration.

F.3. Discussion Item: Curling Rink/Recreation Centre

Committee of the Whole for the Village of Ryley brainstormed ideas for the future use of the Curling Rink/Recreation Centre.

F.4. Discussion Item: Update on Changes to Alberta's Police Funding Model

CAO briefed Committee of the Whole for the Village of Ryley on the projected Alberta's Police Funding Model for 2026.

F.5. Discussion Item: Yolo Nomads – Rural Development

Committee of the Whole for the Village of Ryley outlined priorities in marketing strategies.

Chair called a break and Richard Piercey left the meeting at 8:58 PM.
Chair resumed the meeting at 9:14 PM.

IN CAMERA

2026-01-06#03: MOVED by Cr. Wilson that Council for the Village of Ryley convene in closed session at 9:15 PM to discuss Staff Recognition and CAO Succession Planning, pursuant to Municipal Government Act (MGA), Section 197 and pursuant to the Access to Information Act (ATIA) Act Section;

- 20 Disclosure harmful to personal privacy

SECONDED by: Deputy Mayor Heslin

CARRIED

Cr. McMillan recused and abstained from discussion on staff recognition at 9:15 PM.
Cr. McMillan returned at 9:41 PM.
CAO left 9:45 PM and returned 10:19 PM.

2026-01-06#04: MOVED by Cr. Wilson that Council for the Village of Ryley reconvene in open session at 10:37 PM.

SECONDED by: Deputy Mayor Heslin

CARRIED

G. UPCOMING MEETINGS

- G.1. Regular Council Meeting, Tue 20 Jan, 2026 @ 6:45 PM
- G.2. Committee of the Whole Meeting, Tue 3 Feb, 2026 @ 6:45 PM
- G.3. Regular Council Meeting, Tue 17 Feb, 2026 @ 6:45 PM
- G.4. Committee of the Whole Meeting, Tue 3 Mar, 2026 @ 6:45 PM

H. ADJOURNMENT

2026-01-06#05: MOVED by Cr. Wilson to adjourn the meeting.

SECONDED by: Deputy Mayor Heslin

CARRIED

The Chair Adjourned the meeting at 10:45 PM.



Glen Hamilton-Brown, CAO



Chair: Stephanie Dennis, Mayor

These Minutes approved the 20th day of JANUARY, 2026.