

**TOWN OF OKOTOKS
UNADOPTED MINUTES
FOR THE GOVERNANCE AND PRIORITIES COMMITTEE
HELD MONDAY, APRIL 20, 2026
AT THE OKOTOKS MUNICIPAL CENTRE COUNCIL CHAMBER
AND VIA VIDEOCONFERENCE**

**COMMITTEE MEMBERS
PRESENT**

Deputy Mayor Hallmark, Chair
Mayor Thorn
Councillor Dykema (via videoconference)
Councillor Lang
Councillor Nix
Councillor Penner
Councillor Walther

ADMINISTRATION PRESENT

Chief Administrative Officer Elaine Vincent
Legislative & Corporate Records Officer Krista Conrad

1. CALL TO ORDER

Chair Hallmark called the meeting to order at 4:30 p.m. and provided a traditional land acknowledgement.

Chair Hallmark conducted a roll call to confirm the identity of Members participating via videoconference.

2. ADOPTION OF AGENDA

MOTION: By Councillor Walther that the agenda for the April 20, 2026 Governance and Priorities Committee Meeting be adopted as presented.

Carried Unanimously

3. APPROVAL OF MINUTES

3.1 Governance and Priorities Committee - March 16, 2026

MOTION: By Councillor Lang that the minutes of the Governance and Priorities Committee Meeting held March 16, 2026 be adopted as presented.

Carried Unanimously

4. BUSINESS

4.1 2026 Alberta Municipalities Resolution

Environment Team Leader Jinny Toffelmire reviewed the report containing the issue that a proposed resolution for consideration at the Fall 2026 Alberta Municipalities convention is provided for review and recommendation to Council prior to the May 31, 2026 deadline.

MOTION: By Mayor Thorn that the proposed Alberta Municipalities resolution regarding creation of a province-wide income-qualified home energy-efficiency program be received as information.

Carried Unanimously

5. NEW BUSINESS

None

6. CLOSED SESSION ITEMS

None

7. MOTION(S) ARISING FROM CLOSED SESSION

None

8. NEXT MEETING

The next meeting of the Governance and Priorities Committee is Tuesday, May 19, 2026 at 4:30 p.m.

9. ADJOURNMENT

MOTION: By Councillor Nix that the Governance and Priorities Committee Meeting of April 20, 2026 adjourn at 4:47 p.m.

Carried Unanimously

Unapproved