

PRIORITIES COMMITTEE MEETING AGENDA

Date: **July 11, 2017**
Open Session: **9:00 a.m.**
Location: **Council Chambers**

Pages

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 3. ADOPT AGENDA (Motion)**
- 4. CONFIRMATION OF MINUTES**
 - 4.1 June 13, 2017 Priorities Committee Meeting Minutes 3 - 5
- 5. EMERGING ITEMS**
- 6. TIME SPECIFIC AGENDA ITEMS**
 - 6.1 [3:30 p.m.] Canadian Union of Postal Workers 6 - 76
To provide information to the Priorities Committee regarding the recommendations of the report findings of the review for Canada Post, our Public Post Office.

External Presenter:
Nancy Dodsworth, President, CUPW Local 730
 - 6.2 [4:00 p.m.] Strathcona Community Hospital Update
To provide the Priorities Committee with an update on the Strathcona Community Hospital.

External Presenters:
Susan Chesney, Site Manager, Strathcona Community Hospital
Dr. Marc Cherniwchan, Physician - Emergency Medicine, Strathcona Community Hospital
 - 6.3 [5:30 p.m.] OPEN HOUSE
Opportunity for members of the public to speak to the Committee once on a given topic, with some exceptions under the Priorities Committee Bylaw.

7. STRATEGIC INITIATIVES AND UPDATES

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| 7.1 | Protected Left Hand Signal Cycles
To provide the Priorities Committee the effects and benefits to the transportation network with protected-only left turn signal phases in Sherwood Park. | 77 - 120 |
| 7.2 | Train Whistle Cessation Update
To provide the Priorities Committee with an update on train whistle cessation in Strathcona County. | 121 - 153 |
| 7.3 | Long-Term Financial Sustainability Framework (LTFSF)
To provide the Priorities Committee with an update on the creation of a long range financial plan. | 154 - 165 |
| 7.4 | Councillor Appointments to External Bodies
To initiate discussion on the process by which Councillor appointments to external bodies are determined. | 166 - 168 |
| 7.5 | Options for Open House and Public Presentations at Priorities Committee Meetings
To seek input from the Priorities Committee on possible changes to the current processes and parameters for the Priorities Committee Open House and Public Presentations | 169 - 189 |

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

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| 8.1 | Councillor Request Report
To add or remove items from the Councillor Request Report. | 190 - 198 |
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9. REPORTS FOR INFORMATION

The Priorities Committee is provided with the listed reports in this section for information only. Presentations are not heard at the meeting.

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| 9.1 | Ward Six Councillor Report | 199 - 200 |
| 9.2 | Insurance Program Update | 201 |

10. ADJOURNMENT