

## **PRIORITIES COMMITTEE MEETING AGENDA**

Date: **January 30, 2018**  
Open Session: **9:00 a.m.**  
Location: **Council Chamber**  
**401 Festival Lane**  
**Sherwood Park, AB**

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	<b>Pages</b>
<b>1. CALL TO ORDER</b>	
<b>2. TREATY 6 ACKNOWLEDGEMENT</b>	
<b>3. ADDITIONS / DELETIONS / CHANGES TO AGENDA &amp; ADOPTION OF AGENDA</b>	
<b>4. CONFIRMATION OF MINUTES</b>	
4.1 November 21, 2017 Priorities Committee Meeting minutes	4 - 8
<b>5. EMERGING ITEMS</b>	
<b>6. TIME SPECIFIC AGENDA ITEMS</b>	
6.1 [9:10 a.m.] Strathcona County One County Information and Technology Strategy Council Presentation The purpose of this update is to provide the Priorities Committee with highlights of an Information and Technology Strategy recently completed by Administration.  <b>External Presenter:</b> Dalibor Petrovic, Partner, Deloitte	9 - 19
6.2 [10:00 a.m.] Alberta's Industrial Heartland Transportation Study Update 2017 To provide the Priorities Committee with the Alberta's Industrial Heartland Transportation Study Update 2017, for information.  <b>External Presenter:</b> Carl Clayton, Executive Vice President, Stantec Consulting Rhonda Shewchuk, Sector Lead, Transportation, Stantec Consulting	20 - 209

- 6.3 [10:30 a.m.] Audit Planning Report for the Year Ending December 31, 2017 210 - 248  
To present a public sector audit overview and the 2017 Audit Planning Report.

**External Presenters:**

John Stelter, Partner, Audit, KPMG  
Brittany Keelan, Manager, Audit, KPMG

- 6.4 [2:00 p.m.] Social Framework Update 249 - 267  
To provide the Priorities Committee with an overview of the Social Framework and update on implementation progress.

**External Presenters:**

Pat Vargas, Executive Director, A Safe Place  
Dave Ludwick, Executive Director, Primary Care Network Sherwood Park  
Christie Sharun, Clinical Manager of the Family Practice Nurse Program and Multidisciplinary Care Clinic  
Michael Hauptman, Superintendent, Elk Island Catholic Schools  
Brea Malacad, Division Psychologist, Elk Island Catholic Schools  
Katie Kitschke, Executive Director, Saffron Centre

- 6.5 [4:00 p.m.] Alberta Transportation - Office of Traffic Safety Update 268 - 279  
To provide the Priorities Committee an update from the Office of Traffic Safety.

**External Presenter:**

Donna Tona, Team Lead, Office of Traffic Safety, Alberta Transportation

- 6.6 [4:30 p.m.] Annual Report for Community Living Advisory Committee 280 - 288  
In compliance with Bylaw 46-2015, this report summarizes annual activities and accomplishments of the Community Living Advisory Committee

**External Presenters:**

Marcus Schwabe, Chair, Community Living Advisory Committee  
Judy Ferguson, Vice Chair, Community Living Advisory Committee

- 6.7 [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

- 7.1 Strathcona County 2017 Employee Engagement Survey Results 289 - 308  
To provide the Priorities Committee with an overview of the 2017 Corporate Employee Engagement Survey results.
- 7.2 Community Hall Sustainability Strategy Update 309 - 320  
To provide the Priorities Committee with an update on the progress of the Community Hall Sustainability Strategy.

7.3	Boards and Committees - Mandate Process	321 - 337
	To seek direction from Priorities Committee on changes to the lists of activities prepared for certain Council Committees.	

## **8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)**

8.1	Councillor Request Report	338
	To add or remove items from the Councillor Request Report.	

## **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.

9.1	Ward 6 Councillor Report	339 - 340
9.2	2017 Agricultural Service Board Annual Report	341 - 342

## **10. ADJOURNMENT**