

PRIORITIES COMMITTEE MEETING AGENDA

Date: **February 13, 2018**
Open Session: **9:00 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

	Pages
1. CALL TO ORDER	
2. ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA	
3. CONFIRMATION OF MINUTES	
3.1 January 30, 2018 Priorities Committee meeting minutes	3 - 6
4. EMERGING ITEMS	
5. TIME SPECIFIC AGENDA ITEMS	
5.1 [10:30 a.m.] Strathcona County Cemetery Value Assessment To provide the Committee with information regarding the cemetery workshop which was held on February 12, 2018. External Presenters: Erik Lees, Principal, LEES+Associates Bonnie Hoffmann, Board Chair, Burial Options Society in Strathcona	7 - 11
5.2 [1:30 p.m.] 2017 United Way - Strathcona County Employee Campaign To update the Priorities Committee on the results of the 2017 United Way Campaign. Presenters: Debbie Rawson, Chair, Strathcona County Employee Campaign Gord Johnston, Member, Capital Region United Way Board of Directors	12 - 29
5.3 [2:00 p.m.] Regional Smart Fare Project Update To update Priorities Committee on the Regional Smart Fare project and fare options being considered. External Presenters: Garry Googins, Program Manager, Capital Region Partners	30 - 45

- 5.4 [3:00 p.m.] Strathcona County Heritage Foundation Presentation 46 - 55
To provide the Priorities Committee information about the Strathcona County Heritage Foundation's (SCHF) request for funding support.

External Presenters:

Coral Dorosh, President, Strathcona County Heritage Foundation
Charlotte Karen, Vice President, Strathcona County Heritage Foundation
Dale Smith, Treasurer, Strathcona County Heritage Foundation

- 5.5 [4:00 p.m.] River Valley Alliance Update
To provide the Committee with an update of the activities of the River Valley Alliance.

External Presenter:

Brent Collingwood, Executive Director, River Valley Alliance

- 5.6 [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.

6. STRATEGIC INITIATIVES AND UPDATES

- 6.1 Recreation Strategy 2020 - 2032 Update 56 - 83
To provide the Priorities Committee with an update on the Recreation Strategy 2020 - 2032, formally known as the Open Space and Recreation Facility Strategy (OSRFS) renewal.
- 6.2 Smart Cities Challenge 84 - 96
To provide information on the County's application to the federal Smart Cities Challenge.

7. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

- 7.1 Councillor Request Report 97 - 155
To add or remove items from the Councillor Request Report.

8. ADJOURNMENT