

## **PRIORITIES COMMITTEE MEETING AGENDA**

Date: **May 15, 2018**  
Open Session: **9:00 a.m.**  
Location: **Council Chamber**  
**401 Festival Lane**  
**Sherwood Park, AB**

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**Pages**

1. **CALL TO ORDER**
2. **ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA**
3. **CONFIRMATION OF MINUTES**
  - 3.1 April 17, 2018 Priorities Committee Meeting minutes 3 - 8
4. **EMERGING ITEMS**
5. **CLOSED SESSION**
  - 5.1 [2:00 p.m.] Strategic Policy Update  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
6. **TIME SPECIFIC AGENDA ITEMS**
  - 6.1 [11:00 a.m.] Fort Air Partnership and Alberta Capital Airshed Update 9 - 29  
To provide the Priorities Committee with an update on the activities of Fort Air Partnership (FAP) and Alberta Capital Airshed (ACA) within Strathcona County.  
  
**External Presenters:**  
Nadine Blaney, Executive Director, Fort Air Partnership  
Gary Redmond, Executive Director, Alberta Capital Airshed
  - 6.2 [1:30 p.m.] Alberta's Industrial Heartland Update 30 - 47  
To provide the Priorities Committee with an update on Alberta's Industrial Heartland.  
  
**External Presenters:**  
Lynette Tremblay, Manager, Government Relations, Alberta's Industrial Heartland Association

- 6.3 [4:00 p.m.] Cooking Lake Airport 48 - 71  
To provide the Priorities Committee with an update on Cooking Lake Airport.

**External Presenters:**

Jim Johansson, Volunteer, Cooking Lake Airport

Don Fraser, Volunteer, Cooking Lake Airport

Cam Robinson, Volunteer, Cooking Lake Airport

- 6.4 [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 Bremner Area Project 72 - 93  
To provide the Priorities Committee with an update on the Bremner Area Project.
- 7.2 Green Routine - Waste Diversion Program Update 94 - 141  
To provide the Priorities Committee an update on the Green Routine waste diversion program for the residential sector of Strathcona County, including updates related to current issues and the path forward for the program.
- 7.3 Traffic Safety Advisory Committee - Update 142 - 201  
To provide the Priorities Committee with an update on the proposed mandate and terms of reference for the new Traffic Safety Advisory Committee (TSAC).
- 7.4 Council Code of Conduct Draft Bylaw Provisions 202 - 224  
To seek input from the Priorities Committee on a draft bylaw for the Council Code of Conduct.

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

- 8.1 Councillor Request Report 225 - 237  
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 238

**10. ADJOURNMENT**