

## **PRIORITIES COMMITTEE MEETING AGENDA**

Date: **April 16, 2019**  
Open Session: **9:00 a.m.**  
Location: **Council Chamber**  
**401 Festival Lane**  
**Sherwood Park, AB**

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**1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT**

**2. CHANGES TO AGENDA & ADOPTION OF AGENDA**

**3. CONFIRMATION OF MINUTES**

3.1 February 12, 2019 Priorities Committee Meeting Minutes

3.2 March 12, 2019 Priorities Committee Meeting Minutes

**4. EMERGING ITEMS**

**5. REPORTS FOR DISCUSSION**

5.1 Bremner Area Project Final Draft

To provide the Priorities Committee with the final draft documents for the Bremner Area Project.

5.2 Kinsmen Leisure Centre Renovation Update

To provide the Priorities Committee an update on the Kinsmen Leisure Centre renovations; including project scope, timeline, operational impacts and communication plan.

5.3 Parkade Incident (Community Centre) Update – April 16, 2019

To provide the Priorities Committee an update on the Community Centre restoration project.

5.4 Security Review Update

To provide an update to the Priorities Committee on the Strathcona County Security Review.

- 5.5 After Action Report – Community Centre Parkade  
To provide the Priorities Committee with an approach and next steps for an After Action Report (AAR) on the response to the County Hall/Community Centre Parkade Incident.

- 5.6 Strathcona County Library Update on Returning Plan  
To provide the Priorities Committee with an update on the Library's activities since the November 6, 2018 parkade incident.

**External Presenter:**

Sharon Siga, CEO, Strathcona County Library  
Anna Pandos, Chair, Strathcona County Library Board

- 5.7 CN Update 3:45 PM  
To update the Priorities Committee regarding CN's plans.

**External Presenters:**

Dawn Newton, Executive Director, CN Community Board  
Karen Anne Jensen, Business Development Manager

- 5.8 Strathcona County 2018 Annual Management Report  
To present the 2018 Annual (Q4) Management Report to Priorities Committee.

- 5.9 2019 Annual Transportation Rehabilitation Program Overview  
To provide the Priorities Committee with an overview of the 2019 Annual Transportation Rehabilitation programs.

**6. CLOSED SESSION**

- 6.1 2019 Pride of Strathcona Awards – Selection of Award Recipients  
To select the 2019 Pride of Strathcona Awards recipients.

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

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

**8. 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.*

- 8.1 Insurance Company Billing  
To provide Priorities Committee with information on the County's ability to charge involved parties' insurance for the cost of responding to emergencies on both local and provincial roads and highways, as well as fire response.
- 8.2 North of Yellowhead Servicing, Development, and Financial Quarterly Report Q1 2019  
To provide Priorities Committee a quarterly status report for the North of Yellowhead Project throughout 2019.

8.3 2019 Consolidated Budget presented in accordance with Public Sector Accounting Standards

To provide Priorities Committee with the 2019 consolidated budget presented in accordance with Public Sector Accounting Standards (PSAS), including the planned capital spending.

8.4 Ward 6 Councillor's Report

8.5 Ward 6 Councillor's Report

**9. ADJOURNMENT**

**10. RELATED MATERIALS**