

PRIORITIES COMMITTEE MEETING AGENDA

Date: **May 14, 2019**
Open Session: **8:30 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

3.1 April 16, 2019 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

- 5.1 Heartland Housing Foundation Overview 8:30 AM
To provide Priorities Committee with an overview of the legal history and framework of Heartland Housing Foundation and Pioneer Housing Foundation and to provide a strategic update from Heartland Housing Foundation.

External Presenter:

Nancy Simmonds, Executive Director, Heartland Housing Foundation

- 5.2 Recreation and Culture Strategy Project Update 9:15 AM
To provide Priorities Committee with an update on development of the Recreation and Culture Strategy including the engagement activities that took place in 2018.

External Presenter:

Michael Roma, Partner, RC Strategies + PERC

- 5.3 Edmonton Global Shareholder Update 10:00 AM
To provide Council with an update on progress and initiatives currently underway.

External Presenters:

Malcolm Bruce, CEO, Edmonton Global

Lynette Tremblay, VP Strategy & Innovation, Edmonton Global

- 5.4 Bremner Area Project Final Draft 10:30 AM
To provide Priorities Committee with the final draft documents for the Bremner Area Project.

External Presenters:

Holly Parkis, Senior Analyst, Manager, Special Studies, SMA Consulting Ltd.
Scott Cole, Planning Discipline Leader - Community Development Principal, Stantec Consulting

- 5.5 Canadian Award for Financial Reporting (2017 Annual Report) 1:30 PM
To acknowledge receipt of the Canadian Award for Financial Reporting awarded to Strathcona County by the Government Finance Officers Association of the United States and Canada for the 2017 Annual Report and further, to acknowledge receipt of the Canadian Award for Financial Reporting Achievement awarded to Corporate Finance as the key personnel responsible for preparing the award-winning report.

- 5.6 Green Routine 2.0 – Waste Diversion Program Update
To provide the Priorities Committee with an update on the Green Routine 2.0 waste diversion program, including recent changes to the blue bags and potential path forward for the program.

- 5.7 Anishnawbe Giikenimowgaywin 2:45 PM
To provide the Priorities Committee an overview of the Anishnawbe Giikenimowgaywin organization and an update on the land planning process to accommodate programming opportunities within Strathcona County.

External Presenters:

Daniel Sakchekapo, Executive Director, Anishnawbe Giikenimowgaywin
Brett Dermott, Board Chair, Anishnawbe Giikenimowgaywin

- 5.8 The altView Foundation 3:15 PM
To provide an update to the Priorities Committee on altView's Community Work and Strathcona County Pride.

External Presenter:

Michael Green, Executive Director, The altView Foundation

- 5.9 SAFFRON Centre 3:45 PM
To provide a follow up on funding allocation.

External Presenters:

Katie Kitschke, Executive Director, SAFFRON Sexual Assault Centre
Ashley Hardy, Community Resources and Public Education Director, SAFFRON Sexual Assault Centre

- 5.10 Canadian Pacific Railway Update 4:15 PM
To provide an update on Canadian Pacific Railway's expansion in the county and emergency protocols.

External Presenter:

Mike LoVecchio, Director Government Affairs, Canadian Pacific Railway

- 5.11 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.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

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

7. OPEN HOUSE 5:30 PM

- 7.1 Related Materials - Open House

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 Rural Internet Access Program
To provide the Priorities Committee with an update on the Rural Internet Access program.
- 8.2 Ward 6 Councillor's Report

9. ADJOURNMENT

10. RELATED MATERIALS