

## **PRIORITIES COMMITTEE MEETING MINUTES**

September 23, 2019  
2:00 p.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1  
Dave Anderson, Ward 2  
Brian Botterill, Ward 3  
Bill Tonita, Ward 4  
Linton Delainey, Ward 6  
Katie Berghofer, Ward 8

Members Absent: Paul Smith, Ward 5  
Glen Lawrence, Ward 7

Administration Present: Kevin Glebe, Interim Chief Commissioner  
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Susanne Semchuk, Legislative Officer

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

Acting Deputy Mayor Delainey called the meeting to order at 2:02 p.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

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

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**Moved by:** B. Tonita

THAT the agenda be adopted as presented.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

**Carried**

### **3. REPORTS FOR DISCUSSION**

#### **3.1 Transportation and Agriculture Services – Department Business Plan Update**

The Committee was provided with an update on the progress of the 2019-2022 Department Business Plan for Transportation and Agriculture Services.

### **4. ADJOURNMENT**

Acting Deputy Mayor Delaineey declared the meeting adjourned at 2:44 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services