

PRIORITIES COMMITTEE MEETING AGENDA

Date: **February 11, 2020**
Open Session: **9:00 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 January 28, 2020 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

5.1 [9:05 a.m.] Range Road 231/232 Functional Planning Study
To provide the Priorities Committee with an update on the Range Road 231/232 Functional Planning Study.

External Presenter:

Shelly Moulds, Project Manager, ISL Engineering and Land Services Ltd.

5.2 [9:50 a.m.] Strathcona County Museum and Archives Functional Plan Update
To provide the Priorities Committee with an update on the Strathcona County Museum and Archives functional plan process.

External Presenter:

Lenore Swystun, Prairie Wild Consulting Co., Founding Director

5.3 Report on Task Forces
To provide the Priorities Committee with a report on the use of Task Forces.

5.4 Corporate Finance Department Business Plan Update
To provide the Priorities Committee with an update on the progress of the 2019 - 2022 Corporate Finance Department Business Plan.

- 5.5 Intergovernmental Affairs Department Business Plan Update
To provide the Priorities Committee an update on the Intergovernmental Affairs (IA) Branch Business Plan.
- 5.6 [3:30 p.m.] Family Resource Network – Expression of Interest Application
To provide an update to the Priorities Committee on the status of the Family Resource Network expression of interest application.

External Presenters:

Tyler Roed, Executive Director, Boys and Girls Club of Strathcona County;
Tracy Lockhart, Strathcona County Team Lead for Big Brothers Big Sisters;
Laurie Massie, Director of Children and Youth Services, Robin Hood Association

- 5.7 [4:30 p.m.] Community Living Advisory Committee 2019 Annual Report
To update the Priorities Committee on the 2019 activities and accomplishments of the Community Living Advisory Committee, as required by the Boards and Committees Bylaw 46-2015.

External Presenters:

Karen Wronko, Past Chair, Community Living Advisory Committee
Susan Oliver, Current Chair, Community Living Advisory Committee

- 5.8 [5:00 p.m.] Economic Development and Tourism Advisory Committee Annual Report
To provide the Priorities Committee with an annual report from the Economic Development and Tourism Advisory Committee.

External Presenters:

Ken Lesniak, Chair, Economic Development and Tourism Advisory Committee
Jerry Keller, Vice-Chair, Economic Development and Tourism Advisory Committee

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 Ward 6 Councillor's Report
- 8.2 2018/2019 Annual Policy Review Report
To provide the Priorities Committee with a summary of the work completed in 2018 and 2019 on the comprehensive review of the County's policies.

9. ADJOURNMENT

10. RELATED MATERIALS