

PRIORITIES COMMITTEE MEETING AGENDA

Date: **March 10, 2020**
Call to Order: **9:00 a.m.**
Open Session: **9:35 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 February 11, 2020 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. CLOSED SESSION

5.1 [9:05 a.m.] Regional Smart Fare Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

6. REPORTS FOR DISCUSSION

6.1 [9:35 a.m.] Transit Department Business Plan Update
To provide Priorities Committee with an update on Transit's 2020 – 2023 Business Plan.

6.2 Economic Development and Tourism Department Business Plan Update
To provide the Priorities Committee with an update on the progress of the 2019 – 2022 Economic Development and Tourism Department Business Plan.

6.3 Assessment and Tax Department Business Plan Update
To provide the Priorities Committee with an update on the Assessment and Tax Department Business Plan.

6.4 Centre in the Park Area Redevelopment Plan Final Draft Documents
To present the final draft documents for the Centre in the Park (CITP) Area Redevelopment Plan (ARP) project to Priorities Committee.

6.5 [3:00 p.m.] Seniors Advisory Committee 2019 Annual Report
To update the Priorities Committee on the 2019 activities and accomplishments of the Seniors Advisory Committee, as required by Strathcona County Bylaw 29-2018.

External Presenters:

Bob Leman, Chair, Seniors Advisory Committee

Barry Calder, Vice-Chair, Seniors Advisory Committee

6.6 [3:30 p.m.] Edmonton Metropolitan Region Servicing Plan (MRSP)
To present the Metropolitan Region Servicing Plan (MRSP) to the Priorities Committee.

External Presenter:

Sharon Shuya, Director, Regional Growth Planning

6.7 2019-2022 Corporate Business Plan – Q4 2019 Initiatives Reporting
To provide Priorities Committee with a second quarter update on the progress of 2019-2022 Corporate Business Plan initiatives.

7. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

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

8. OPEN HOUSE

5:30 PM

8.1 Related Materials - Open House

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's Report

10. ADJOURNMENT

11. RELATED MATERIALS