

PRIORITIES COMMITTEE MEETING AGENDA

Date: **April 28, 2020**
Call to Order: **To immediately follow the Council meeting**
Location: **Webcast**

- 1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 - 3.1 March 10, 2020 Priorities Committee Meeting
- 4. EMERGING ITEMS**
- 5. REPORTS FOR DISCUSSION**
 - 5.1 Planning and Development Services Department Business Plan update
To provide the Priorities Committee with an update on the Planning and Development Services Department Business Plan.
 - 5.2 Utilities Financial Sustainability Strategy – Update – April 2020
To provide additional information regarding the recommended strategies and implementation options relative to Utilities capital funding, debt and reserve policy requirements.
 - 5.3 Meeting Procedures Bylaw Project Update
To provide Priorities Committee with an update on the rewrite of the Meeting Procedures Bylaw.
 - 5.4 Procurement Department Business Plan Update
To provide the Priorities Committee with an update on the progress of the 2019 – 2022 Business Plan for the Procurement Services Branch.
 - 5.5 Update on Intersection Safety Device Program
To provide the Priorities Committee with an update on the Intersection Safety Device (ISD) Program, with specific information related to the ISD at Sherwood Drive and Granada Boulevard.

- 5.6 [3:30 p.m.] What We Heard Report - Tourism Strategy and Implementation Plan
To provide the Priorities Committee with the What We Heard Report for the Tourism Strategy.

External Presenters:

Justin Rousseau, Managing Director, Expedition Management Consulting
Maxwell Harrison, Senior Associate, Expedition Management Consulting

- 5.7 [5:00 p.m.] Strathcona County Highland Gathering Presentation
To update Priorities Committee in new events and community efforts of the Sherwood Park Highland Gathering volunteers.

External Presenter:

Mike Johnson, President, Sherwood Park Highland Gathering

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

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

7. [5:30 p.m.] OPEN HOUSE

- 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 Parkade Incident After Action Review Progress Report Q1-2020
To provide Priorities Committee a first quarter progress report on the Parkade Incident After Action Review (AAR) recommendations adopted by Council December 10, 2019.
- 8.3 Canadian Award for Financial Reporting (2018 Annual Report)
To acknowledge receipt of the Canadian Award for Financial Reporting.

9. ADJOURNMENT

10. RELATED MATERIALS