

## **PRIORITIES COMMITTEE MEETING AGENDA**

Date: **June 16, 2020**  
Call to Order: **9:00 a.m.**  
Location: **Webcast**

---

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

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

**3. CONFIRMATION OF MINUTES**

3.1 May 26, 2020 Priorities Committee Meeting Minutes

**4. EMERGING ITEMS**

**5. REPORTS FOR DISCUSSION**

5.1 [9:05 AM] Habitat for Humanity Presentation to Priorities Committee  
To provide an organizational update on Habitat for Humanity.

**External Presenter:**

Karen Stone, President and CEO, Habitat for Humanity Edmonton

5.2 Facility Services - Department Business Plan Update  
To provide Priorities Committee with an update on the 2019 – 2022 Facility Services Business Plan.

5.3 Legislative and Legal Services - Department Business Plan Update  
To provide the Priorities Committee with an update on the Legislative and Legal Services Department Business Plan

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

5.5 Multi-Purpose Agricultural Facility Update  
To provide Priorities Committee with an update on the Multi-Purpose Agricultural Facility design and project status.

- 5.6 [1:00 PM] Multi-Purpose Agriculture Facility Community Group  
To present the perspective of a local agricultural community group on the Multi-Purpose Agriculture Facility

**External Presenter:**

Gary Millar, Multi-Purpose Agriculture Facility Community Group Member

**6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)**

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

**7. [5:30 PM] 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 Guidelines for restaurant patios and food trucks during relaunch  
To provide information to the Priorities Committee requested at the May 5, 2020 Council meeting (Motion 2020/148), relating to the establishment of restaurant patios and possible supports for food trucks, along with options for allowing restaurants to expand their patio space to maintain social distancing while allowing them to relaunch business.

**9. ADJOURNMENT**

**10. RELATED MATERIALS**