

## **PRIORITIES COMMITTEE MEETING AGENDA**

Date: **July 14, 2020**  
Call to Order: **1:00 p.m.**  
Location: **Council Chamber**  
**401 Festival Lane**  
**Sherwood Park, AB**

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

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

**3. CONFIRMATION OF MINUTES**

3.1 Confirmation of Minutes from Recent Priorities Committee Meetings

**4. EMERGING ITEMS**

**5. REPORTS FOR DISCUSSION**

5.1 [1:05 PM] Recreation, Parks and Culture - Department Business Plan Update  
To provide the Priorities Committee with an update on the 2020 – 2023 Recreation, Parks and Culture Department Business Plan.

5.2 [2:00 PM] Family and Community Services – Department Business Plan Update  
To provide the Priorities Committee with an update on the progress of the 2020-2023 Department Business Plan for Family and Community Services.

5.3 [2:30 PM] Social Framework Update 2020  
To provide the Priorities Committee with an overview of the Social Framework and an update on progress.

**External Presenters:**

**Todd Banks, Executive Director, Sherwood Park & District Chamber of Commerce**

**Mike Shellenberg, Executive Pastor, Heartland Alliance Church**

- 5.4 [3:30 PM] Review Draft Tourism Strategy and Implementation Plan  
To present the draft Strathcona County Tourism Strategy and Implementation Plan to the Priorities Committee.

**External Presenter:**

Justin Rousseau, Managing Director, Expedition Management Consulting Ltd.

- 5.5 2020 Human Resources Department Business Plan Update  
To update the Priorities Committee on the 2019-2022 Human Resources Department Business Plan and initiatives: Occupational Health and Safety (OHS) Technology; Succession Planning; Benefits Review; OHS Legislation; and Diversity and Inclusion.
- 5.6 Weed Control Act Appeals  
To provide the Priorities Committee with options for moving Weed Control Act appeals from the Agricultural Services Board to the General Appeals and Review Committee
- 5.7 Transportation Planning and Engineering – Department Business Plan Update  
To provide Priorities Committee with an update on the progress of the 2019-2022 Department Business Plan for Transportation Planning and Engineering.

**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 Ward 6 Councillor's Report

**9. ADJOURNMENT**

**10. RELATED MATERIALS**