

PRIORITIES COMMITTEE MEETING AGENDA

Date: **October 20, 2020**
Call to Order: **11:00 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. October 6, 2020 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

5.1. Respectful Workplace Policy and Procedure

To provide an update and obtain feedback from Priorities Committee on the updated Respectful Workplace Policy and new draft Respectful Workplace Procedure.

5.2. Housing Needs and Demand Report

11:30 AM

To provide the Priorities Committee with a housing needs and demand report for Strathcona County.

External Presenters:

Nancy Simmonds, CEO, Heartland Housing Foundation

Scott Travis, Director of Research and Programs, Alberta Rural Development Network

Zain Abedin, Director of Community Development, Alberta Rural Development Network

5.3. Sherwood Care Site Development

1:30 PM

To provide an introduction to Sherwood Care and current work underway for a proposed site development.

External Presenter:

Kathy Fortunat, CEO, Sherwood Care

- 5.4. Seniors Advisory Committee 2020 Mid-term Report 2:00 PM
To update the Priorities Committee on the learnings, activities and accomplishments achieved thus far by the Seniors Advisory Committee in 2020.

External Presenters:

Bob Leman, Chair, Seniors Advisory Committee
Barry Calder, Vice-chair, Seniors Advisory Committee

- 5.5. Winder Inclusive Community Services 3:10 PM
To present an overview of the organization and its mission to support inclusive employment and community connections.

External Presenter:

Buddy Winder, Executive Director and Co-Founder, Winder Inclusive Community Service

- 5.6. Transportation and Agriculture Services - Department Business Plan Update
To provide Priorities Committee with an update on the progress of the 2019 – 2022 Department Business Plan for Transportation and Agriculture Services.

- 5.7. RCMP and Enforcement Services Business Plan Update
To provide Priorities Committee with an update on the RCMP and Enforcement Services 2020 – 2023 Business Plan.

- 5.8. Report on the Implications of a Cat Bylaw
To provide Priorities Committee with a report on the implications of a cat bylaw that covers the urban service area of Sherwood Park.

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. ADJOURNMENT

9. RELATED MATERIALS