

## **PRIORITIES COMMITTEE MEETING AGENDA**

Date: **October 6, 2020**  
Call to Order: **9:00 a.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. September 15, 2020 Priorities Committee Meeting Minutes

**4. EMERGING ITEMS**

**5. REPORTS FOR DISCUSSION**

5.1. Recreation and Culture Strategy Implementation Plan

To provide the Priorities Committee with an update on the 12-year Implementation Plan for the Recreation and Culture Strategy.

**External Presenter:**

Mike Roma, Consultant with RC Strategies

5.2. Indoor Fieldhouse Update

To provide the Priorities Committee with an update on the indoor fieldhouse project.

**External Presenter:**

Mike Roma, Consultant with RC Strategies

5.3. Astotin Creek Basin Water Management Study

To provide Council with a project plan for the proposed Astotin Creek Basin Water Management Study.

- 5.4. Planning and Development Red Tape Reduction Task Force Final Report 2:30 PM  
To present the final report of the Planning and Development Red Tape Reduction Task Force to the Priorities Committee.

**External Presenter:**

Todd Banks, Chair, Red Tape Reduction Task Force Committee  
Seana Almer, Vice-Chair, Red Tape Reduction Task Force Committee

- 5.5. 2019 Strathcona County Library Annual Report 4:30 PM  
To present the Library's annual report and financial statements. Presentation and materials will be provided at the meeting.

**External Presenters:**

Sharon Siga, CEO & Treasurer, Strathcona County Library  
Doug Davey, Library Board Chair, Strathcona County Library  
Leah Lewis, Library Board Secretary/Treasurer, Strathcona County Library  
Anna Pandos, Library Board Vice Chair, Strathcona County Library

- 5.6. Parkade Incident After Action Review Progress Report Q3-2020  
To provide Priorities Committee a third quarter progress report on the Parkade Incident After Action Review (AAR) recommendations adopted by Council December 10, 2019

- 5.7. Report on Excessive Vehicle Noise  
To provide Priorities Committee with a report on excessive vehicle noise that includes examples of approaches taken by other municipalities as well as information on the feasibility of each option for Strathcona County.

**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**