

PRIORITIES COMMITTEE MEETING AGENDA

Date: **December 1, 2020**
Call to Order: **2:00 p.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. November 17, 2020 Priorities Committee Meeting

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

- 5.1. Strathcona County Boys and Girls Club Update - December 2020 2:05 PM
To provide an update to the Priorities Committee on the work that has been completed to date with the County and school boards.

External Presenters:

Maria deBruijn, Consultant, Emerge Solutions Inc.

Mike Roma, Consultant, RC Strategies

Dwayne Andrews, Board Member, Chair of Facility Committee, Boys and Girls Club

Ty Roed, Executive Director, Boys and Girls Club

Leta Shannon, President, Boys and Girls Club – on Zoom

- 5.2. STARS Update 2020 2:50 PM
To provide the Priorities Committee with the latest happenings at STARS, financial information and statistics pertinent to Strathcona County.

External Presenter:

Glenda Farnden, Sr. Municipal Relations Liaison, STARS

- 5.3. Alberta Capital Airshed and Fort Air Partnership Update 3:20 PM
To provide the Priorities Committee with an overview and update of each Airshed.

External Presenters:

Gary Redmond, Executive Director, Alberta Capital Airshed
Nadine Blaney, Executive Director, Fort Air Partnership

- 5.4. Land Use Bylaw Refresh Introduction
To introduce the Priorities Committee to the Land Use Bylaw Refresh Project, and to provide an update on the work completed and proposed next steps.

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. 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. Hydrogen Sector Opportunity
To provide the Priorities Committee with an understanding of the future potential and possible barriers for hydrogen production in our region.

9. ADJOURNMENT

10. RELATED MATERIALS