PRIORITIES COMMITTEE MEETING
MINUTES

February 9, 2021
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Katie Berghofer, Deputy Mayor (Chair)
Robert Parks, Ward 1 *(attended via teleconference)*
Dave Anderson, Ward 2 *(attended via teleconference)*
Brian Botterill, Ward 3 *(attended via teleconference)*
Bill Tonita, Ward 4 *(attended via teleconference)*
Paul Smith, Ward 5 *(attended via teleconference)*
Linton Delainey, Ward 6 *(attended via teleconference)*
Glen Lawrence, Ward 7 *(attended via teleconference)*
Rod Frank, Mayor *(attended via teleconference)*

Administration Present: Darrell Reid, Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

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1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Berghofer called the meeting to order at 9:00 a.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2021/ P5
Moved by: L. Delainey

THAT the agenda for the February 9, 2021 Priorities Committee meeting be adopted as presented.

In Favour (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Carried

Mayor Frank arrived at 9:02 a.m.

3. CONFIRMATION OF MINUTES

2021/ P6
Moved by: R. Parks

THAT the January 26, 2021 Priorities Committee Meeting Minutes be approved.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Carried

Councillor Lawrence arrived at 9:04 a.m.

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Fleet Services Department 2021-2024 Business Plan Update

The Priorities Committee was provided with an update on the progress of the 2021-24 Department Plan for Fleet Services.

5.2 Sustainable Rural Roads Master Plan Update

The Priorities Committee was provided with an update on the Sustainable Rural Roads Master Plan (SRRMP).

External Presenter:
Sheldon Hudson, President and CEO, Al-Terra Engineering Ltd.

5.3 River Valley Alliance Shareholder Update

The Priorities Committee received an update on the activities of River Valley Alliance, including the trail naming process.

External Presenters:
Kristine Archibald, Executive Director, River Valley Alliance
Guy Bridgeman, Board Chair, River Valley Alliance

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

To add or remove items from the Councillor Request Report.

Ward	Category	Request	Department	Due Date
6 L. Delainey	**Information Request**	**Council Code of Conduct** Please provide the most current Council Code of Conduct Bylaw that was passed on June 19, 2018 and include Schedule A which has the code of conduct that all elected officials sign prior to taking office.	**ACTION:** Legislative and Legal Services	**DUE:** February 23, 2021
4 B. Tonita	**Information Request**	**Body Worn Cameras for RCMP Officers** Please provide a presentation on the February 9, 2021 "Body Worn Cameras for RCMP Officers" information report at the next Priorities Committee meeting.	**ACTION:** RCMP and Enforcement Services	**DUE:** March 9, 2021

8. REPORTS FOR INFORMATION

The Committee was provided with the listed reports in this section for information only. Presentations were not heard at the meeting.

8.1 Body Worn Cameras for RCMP Officers

8.2 Ward 6 Councillor's Report

9. ADJOURNMENT

Deputy Mayor Berghofer declared the meeting adjourned at 12:03 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services