

## **PRIORITIES COMMITTEE MEETING AGENDA**

Date: **March 30, 2021**  
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. March 9, 2021 Priorities Committee Meeting Minutes

**4. EMERGING ITEMS**

**5. REPORTS FOR DISCUSSION**

- 5.1. Edmonton International Airport's Strategic Initiatives Update 2021 9:00 AM  
To provide an update to the Priorities Committee on Edmonton International Airport's strategic initiatives.

**External Presenters:**

Joan Hertz, Board Chair, EIA  
Jay Ramotar, Board Member, EIA  
Tom Ruth, President & CEO, EIA

- 5.2. Waste Management Roadmap Update 9:30 AM  
To provide Priorities Committee with an update on the draft Waste Management Roadmap.

**External Presenter:**

Wade Wilson, Partner, Marcomm Works Inc.

- 5.3. 2020 Traffic Safety Advisory Committee Annual Report 10:45 AM  
To update the Priorities Committee on the activities of the Traffic Safety Advisory Committee as required by the Boards and Committee Bylaw 46-2015.

**External Presenter:**

Bob Horton, Chair, Traffic Safety Advisory Committee

- 5.4. Community Safety and Wellbeing 2021 11:15 AM  
To provide Priorities Committee with a report on options and possible next steps for developing a Community Safety and Wellbeing Strategy for Strathcona County.

**External Presenters:**

Dave Kalist, Superintendent, RCMP  
Andrew Kyle, Staff Sergeant, RCMP

- 5.5. Community Living Advisory Committee Annual Activities Report for 2020 1:15 PM  
In compliance with Bylaw 46-2015, this report summarizes annual activities and accomplishments of the Community Living Advisory Committee for 2020.

**External Presenters:**

Susan Oliver, Chair, Community Living Advisory Committee  
Maria Milonas, Member, Community Living Advisory Committee

- 5.6. Astotin Creek Resiliency Study Q1 update  
To provide Priorities Committee with an update on the Astotin Creek Resiliency Study.
- 5.7. Economic Development and Tourism – Department Business Plan Update  
To provide the Priorities Committee with an update on the progress of the 2021-2024 Department Business Plan for Economic Development and Tourism (EDT).
- 5.8. Transit Department Business Plan Update  
To provide the Priorities Committee with an update on Transit’s 2021-2024 Business Plan.

**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. Ward 6 Councillor’s Report

**9. ADJOURNMENT**

**10. RELATED MATERIALS**