

PRIORITIES COMMITTEE MEETING AGENDA

Date: **April 20, 2021**
Call to Order: **9:00 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. March 30, 2021 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

5.1. Environmental Framework Update

To provide Priorities Committee with an update on the draft Environmental Framework.

5.2. Strathcona County 2020 Annual Management Report

To present the 2020 Annual Management Report to Priorities Committee.

5.3. Overview of Draft Bylaw 21-2021 Meeting Procedures Bylaw

To provide the Priorities Committee with an overview of the proposed new Meeting Procedures Bylaw.

5.4. RCMP Annual Performance Plan Priorities and Initiatives

11:00 AM

To provide the Priorities Committee with a review of the proposed performance plan including priorities and initiatives.

Presenter:

Superintendent Dave Kalist

5.5. Procurement Services - Department Business Plan Update

To provide Priorities Committee with an update on the progress of the 2021-2024 Department Business Plan for Procurement Services.

- 5.6. Seniors' Supports and Services Project Workplan – April 2021
To provide Priorities Committee with an update on the Seniors' Supports and Services Project Workplan which will guide the research, engagement and final report to Council.
- 5.7. Tourism Product Development Plan Update
To provide the Priorities Committee with an update on the development of a Tourism Product Development Plan.
- 5.8. Transportation and Agriculture Services - Department Business Plan Update
To provide Priorities Committee an update on the 2019 – 2022 Department Business Plan for Transportation and Agriculture Services.

6. CLOSED SESSION

- 6.1. Strathcona County Awards of Excellence – Award Selections
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public

7. MOTIONS ARISING OUT OF CLOSED SESSION

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

- 8.1. Councillor Request Report
To add or remove items from the Councillor Request Report.

9. OPEN HOUSE

5:30 PM

- 9.1. Related Materials - Open House

10. ADJOURNMENT

11. RELATED MATERIALS