

PRIORITIES COMMITTEE MEETING AGENDA

Date: **May 11, 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. April 20, 2021 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

- 5.1. Surface Water Management Program Prioritization
To provide Priorities Committee with information on the Drainage Program and active cases.
- 5.2. Council Orientation Plan 2021
To provide the Priorities Committee with an overview of the 2021 Council Orientation plan.
- 5.3. Youth Advisory Committee 2020 Annual Report 10:00 AM
In compliance with Bylaw 46-2015, this report summarizes annual activities and accomplishments of the Youth Advisory Committee.

External Presenters:

Emilia Housch, Chair, Youth Advisory Committee
Sydney Courville, Vice-Chair, Youth Advisory Committee

- 5.4. Communications - Department Business Plan Update
To provide Priorities Committee with an update on the progress of the 2021-2024 department business plan for Communications.

- 5.5. Utilities - Department Business Plan Update
To provide Priorities Committee an update on the 2021 – 2024 Utilities Department Business Plan.

- 5.6. Pembina Annual Update 2021 1:00 PM
To provide an update on Pembina Pipelines operational activities in Strathcona County.

External Presenters:

Phil Michailides, Manager, Sherwood Park, Pembina Pipeline Corporation
Whitney McKenzie, Advisor, Community and Indigenous Affairs, Pembina Pipeline Corporation
Ernie Overeem, Supervisor, Oilsands Pipelines, Pembina Pipeline Corporation
John Kirichenko, Manager, Terminals District, Pembina Pipeline Corporation
Carson Scott, Supervisor, Conventional Pipelines, Pembina Pipeline Corporation
Greg McCuaig, Supervisor, Transmission Pipelines, Pembina Pipeline Corporation

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

- 5.8. Affordable Housing Options May 2021 3:00 PM
To provide the Priorities Committee with a report on recommendations arising from the 2020 housing needs and demand assessment.

External Presenters:

Nancy Simmonds, CEO Heartland Housing Foundation
Adrienne Richard, Communication Manager, Heartland Housing Foundation
Scott Travis, Director of Research and Programs, Rural Development

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