

## **PRIORITIES COMMITTEE MEETING AGENDA**

Date: **June 13, 2023**  
Call to Order: **9:00 a.m.**  
Location: **Council Chamber**  
**401 Festival Lane**  
**Sherwood Park, AB**

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**1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT**

**2. CHANGES TO AGENDA & ADOPTION OF AGENDA**

**3. CONFIRMATION OF MINUTES**

3.1 May 9, 2023 Priorities Committee Meeting Minutes

**4. EMERGING ITEMS**

**5. REPORTS FOR DISCUSSION**

5.1 Agriculture Master Plan 2023 Update

To provide Priorities Committee with an update on the work done to date in relation to the Agriculture Master Plan.

5.2 RCMP Quarterly Update

To provide a quarterly update to Council and to request recommendation of approval for the 2023/2024 Annual Performance Plan priorities and initiatives.

**External Presenter:**

Dale Kendall, Superintendent, RCMP

5.3 Strathcona County First Quarter 2023 Management Report

This report provides the Strathcona County First Quarter 2023 Management Report.

5.4 Cat Shelter Pilot Project Evaluation Report

To provide Priorities Committee with an evaluation report on the Cat Shelter Pilot project.

- 5.5 Arts and Culture Council of Strathcona County Today 2:00 PM  
To update Council on the Societies activities post Covid.

**External Presenters**

Ken Duncan, President, Arts and Culture Council of Strathcona County  
Kelly Moore, Director, Arts and Culture Council of Strathcona County  
Adrian Singh, Director, Arts and Culture Council of Strathcona County

- 5.6 Sherwood Park Highland Gathering 2:30 PM  
To update Priorities Committee on the Sherwood Park Highland Gathering July 22 and 23, 2023.

**External Presenter:**

Roxanne Carr, President, Strathcona Highland Society

**6. COUNCILLOR REQUESTS (INFORMATION REQUESTS)**

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

**7. ADJOURNMENT**

**8. RELATED MATERIALS**