

## PRIORITIES COMMITTEE MEETING AGENDA

Date: January 21, 2025  
Call to Order: 3:30 p.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 November 26, 2024 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

5.1 Shell Energy and Chemicals Park, Scotford Update Presentation 3:30 PM  
To provide the Priorities Committee with an update on activities at the Shell Energy and Chemicals Park, Scotford.

**External Presenters:**

Paula Mitchell, Deputy GM / Production Manager, Scotford, Shell Canada Limited

Garret Matteotti, Senior Corporate Relations Advisor, Downstream, Scotford, Shell Canada Limited

5.2 Strathcona County Pickleball Association 4:00 PM  
To present to the Priorities Committee a proposal for the development of a 20 Court Pickleball Facility in Strathcona County.

**External Presenters:**

Barbara Mullen, President, Strathcona County Pickleball Association

Cate Helgeson, Director, Strathcona County Pickleball Association

5.3 Intersection Safety Device Contract Update  
To provide the Priorities Committee with an update on Intersection Safety Devices.

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

6.1 Councillor Request Report

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

**7. OPEN HOUSE**

5:00 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 Severance and Termination Pay

To provide Priorities Committee with the total amount of severance pay paid out per year for the past five years.

**9. ADJOURNMENT**

**10. RELATED MATERIALS**