

## **PRIORITIES COMMITTEE MEETING AGENDA**

Date: July 15, 2025  
Call to Order: 10:00 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 June 17, 2025 Priorities Committee Meeting Minutes

**4. REPORTS FOR DISCUSSION**

4.1 Strathcona County RCMP Triannual Update 2 10:05 AM  
To provide Priorities Committee with an update on the progress of Strathcona County RCMP's Annual Policing Plan initiatives, crime statistics and other detachment updates.

**External Presenter:**

Barry LaRocque, Superintendent, RCMP

4.2 Transit Operations and Maintenance Facility Renovation and Expansion  
To provide Priorities Committee with an overview of a required renovation and expansion project for the Transit Operations and Maintenance Facility.

4.3 Just Serve City Award 11:15 AM  
To present Strathcona County leadership with an award for volunteerism.

**External Presenters:**

Sarah Mosaico, Just Serve Regional Representative

Rachael Spencer, Just Serve Local Representative

- 4.4 Survey Results – Budget Cycle 2026 11:30 AM  
To present the Priorities Committee with the results of the 2026 budget survey in advance of the upcoming budget cycle.

**External Presenter:**

Tracy With, Partner, Chief of Research & Evaluation, Y Station Communications & Research

- 4.5 2026 Budget Update  
To provide the Priorities Committee with an update on the 2026 budget.

- 4.6 Community Hall Strategy  
To provide the Priorities Committee with an update on a renewed Community Halls Strategy and a matrix on the current state of community halls.

- 4.7 Edmonton Movie Club 2:15 PM  
To provide Priorities Committee with an update on the Arts and Culture Incubator Project.

**External Presenter:**

Madhan Selvaraj, Executive Director, Edmonton Movie Club

- 4.8 Northwest Business Park Area Concept Plan Project Introduction (Ward 1)  
To introduce the Priorities Committee to the Northwest Business Park Area Concept Plan (ACP) project.

- 4.9 STARS Annual Update to Council 2:50 PM  
To provide Priorities Committee with an update regarding STARS newest innovation and technology, mission statistics pertinent to Strathcona County and recent activity.

**External Presenter:**

Glenda Farnden, Senior Municipal Relations Liaison, STARS Foundation

**5. COUNCILLOR REQUESTS (INFORMATION REQUESTS)**

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

**6. OPEN HOUSE 5:00 PM**

- 6.1 Related Materials - Open House

**7. 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.*

- 7.1 2024 and 2025 Recreation, Parks and Culture Investment Programs Recipients  
To provide information on the grant and funding opportunities offered by Recreation, Parks and Culture and an update on amounts issued through each of these programs from 2024 to present.

- 7.2 2024 Off-Site Development Levies Annual Report  
To present the Priorities Committee with Strathcona County's 2024 Off-Site Development Levies Annual Report.
- 7.3 Update on Reviewed Policies With No Recommended Changes  
To provide Priorities Committee with an update on policies reviewed with no recommended changes in accordance with GOV-002-021 Mandatory Review of Bylaws and Policies.

**8. ADJOURNMENT**

**9. RELATED MATERIALS**