

PRIORITIES COMMITTEE MEETING MINUTES

September 20, 2016
9:00 a.m.
Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5
Linton Delaine, Councillor Ward 6
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Bonnie Riddell, Councillor Ward 7

Administration Present: Rob Coon, Chief Commissioner
Grant Heer, A/Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Laura Probst and Wayne Minke, A/Chief Financial Officer
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:05 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.
There were no additions to the agenda.

3. ADOPT AGENDA

2016/ P40

Moved by: C. Howatt

THAT the agenda be adopted as presented.

In Favour (6): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delaine, and F. Beland-Quest

Carried

4. CONFIRMATION OF MINUTES

4.1 July 12, 2016 Priorities Committee Meeting Minutes

2016/ P41

Moved by: P. Smith

THAT the minutes from the July 12, 2016 Priorities Committee Meeting be approved.

In Favour (6): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

5. EMERGING ITEMS

There were no emerging items brought forward.

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Capital Region Board Update

The Committee was provided with a status report on the activities of the Capital Region Board.

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST)

8.1 Councillor Request Report

No Councillor Requests were brought forward.

6. TIME SPECIFIC AGENDA ITEMS

6.1 North Saskatchewan Watershed Alliance Update

The Committee was provided with an update on the North Saskatchewan Watershed Alliance.

External Presenter:

David Trew, Executive Director, North Saskatchewan Watershed Alliance

6.2 Tour de l'Alberta Update

The Committee was provided with an event summary and future plans for the Tour de l'Alberta.

External Presenter:

Allen Jacobson, Operations Manager, Tour de l'Alberta

6.3 Electric Distribution System Franchise Agreement

The Committee was provided with information and answers to questions pertaining to the proposed FortisAlberta Franchise Agreement with Strathcona County.

External Presenters:

Rick Burden, Stakeholder Relations Manager, FortisAlberta

Dave Hunka, Business Development Manager, FortisAlberta

Stan Orlesky, Supervisor Stakeholder Relations, FortisAlberta

Fiona Beland-Quest left the meeting at 3:50 pm.

2016/ P42

Moved by: P. Smith

THAT Administration prepare a presentation on the implications of a Franchise Agreement with FortisAlberta for the October 25, 2016 Council meeting.

In Favour (5): R. Carr, V. Bidzinski, C. Howatt, P. Smith, and L. Delainey

Carried

ACTION: Infrastructure and Planning Division

DUE: October 25, 2016

6.4 OPEN HOUSE

Open House Policy

Leonard Goulet - Letter submission to Council

10. ADJOURNMENT

2016/ P43

Moved by: C. Howatt

THAT the Priorities Committee Meeting adjourn at 5:33 p.m.

In Favour (5): R. Carr, V. Bidzinski, C. Howatt, P. Smith, and L. Delainey

Carried

Mayor

Deputy Clerk, Legislative & Legal Services