

COUNCIL MEETING

AGENDA

Date: January 30, 2019

Call to order: 9:00 a.m.

Location: Northern Bear Golf Course
Sherwood Park, Alberta

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CLOSED SESSION

3.1 INTRODUCTION

3.1.1 Opening Comments (9:00 a.m. – 9:15 a.m.)

To provide the outcome and expectations of the meeting.

3.2 SOCIAL UPDATE (9:15 a.m. – 9:45 a.m.)

To provide information on what is happening in the community.

3.3 POLITICAL UPDATE (9:45 a.m. – 10:15 a.m.)

To provide information on what is happening with the Government of Alberta.

3.4 ENVIRONMENT UPDATE (10:30 a.m. – 11:00 a.m.)

To provide information on what is happening with the environment.

3.5 ECONOMIC UPDATE (11:00 a.m. – 12:00 p.m.)

To provide an economic forecast and an update on the industrial heartland.

Lunch to be provided (12:00 p.m. – 1:00 p.m.)

3.6 CURRENT STATE – COUNTY STRATEGIC PLANNING FRAMEWORK
(1:00 p.m. – 2:00 p.m.)

To provide a refresher on the current plans in place and how they align to each other.

3.7 REVIEW OF PRIORTIZED STRATEGIC GOALS (2:00 p.m. – 3:15 p.m.)

To review and re-affirm strategic plan goals in context of current social, political, environment, and economic conditions.

3.8 WRAP UP AND NEXT STEPS (3:30 p.m. – 4:00 p.m.)

To go over the next steps in the process.

4. ADJOURN