

PRIORITIES COMMITTEE MEETING MINUTES

February 11, 2020

9:00 a.m.

Council Chamber

401 Festival Lane

Sherwood Park, AB

Members Present: Linton Delaine, Deputy Mayor (Chair)
Robert Parks, Ward 1
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 (*left at 4:00 p.m.*)
Rod Frank, Mayor

Administration Present: Kevin Glebe, Interim Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Diehl Townsley, Acting Assoc. Commissioner, Corporate Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and
Planning Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Joanne Onciul, Legislative Officer

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Delaine called the meeting to order at 9:00 a.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ P3

Moved by: P. Smith

THAT the agenda for the February 11, 2020 Priorities Committee meeting be adopted as presented.

In Favour (8): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 January 28, 2020 Priorities Committee Meeting Minutes

2020/ P4

Moved by: B. Tonita

THAT the January 28, 2020 Priorities Committee Meeting minutes be approved.

In Favour (8): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items.

Mayor Frank joined the meeting at 9:04 a.m.

5. REPORTS FOR DISCUSSION

5.1 Range Road 231/232 Functional Planning Study

The Priorities Committee was provided with an update on the Range Road 231/232 Functional Planning Study.

External Presenter:

Shelly Moulds, Project Manager, ISL Engineering and Land Services Ltd.

5.2 Strathcona County Museum and Archives Functional Plan Update

The Priorities Committee was provided with an update on the Strathcona County Museum and Archives functional plan process.

External Presenter:

Lenore Swystun, Prairie Wild Consulting Co., Founding Director

5.3 Report on Task Forces

The Priorities Committee was provided with a report on the use of Task Forces.

5.4 Corporate Finance Department Business Plan Update

The Priorities Committee was provided with an update on the progress of the 2019 - 2022 Corporate Finance Department Business Plan.

5.5 Intergovernmental Affairs Department Business Plan Update

The Priorities Committee was provided with an update on the Intergovernmental Affairs (IA) Branch Business Plan.

Deputy Mayor Delainey recessed the meeting at 11:20 a.m.

Deputy Mayor Delainey reconvened the meeting at 3:30 p.m.

5.6 Family Resource Network – Expression of Interest Application

The Priorities Committee was updated on the status of the Family Resource Network expression of interest application.

External Presenters:

Tyler Roed, Executive Director, Boys and Girls Club of Strathcona County
Brock Day, Program Coordinator, Boys and Girls Club of Strathcona County
Tracy Lockhart, Strathcona County Team Lead for Big Brothers Big Sisters
Laurie Massie, Director of Children and Youth Services, Robin Hood Association
AnneMarie LePan, Executive Director, Robin Hood Association

Councillor Berghofer left the meeting at 4:00 p.m.

5.7 Community Living Advisory Committee 2019 Annual Report

The Priorities Committee was updated on the 2019 activities and accomplishments of the Community Living Advisory Committee, as required by the Boards and Committees Bylaw 46-2015.

External Presenters:

Karen Wronko, Past Chair, Community Living Advisory Committee
Susan Oliver, Current Chair, Community Living Advisory Committee

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

There were no Councillor Requests.

5. REPORTS FOR DISCUSSION

5.8 Economic Development and Tourism Advisory Committee Annual Report

The Priorities Committee was provided with an annual report from the Economic Development and Tourism Advisory Committee.

External Presenters:

Ken Lesniak, Chair, Economic Development and Tourism Advisory Committee
Jerry Keller, Vice-Chair, Economic Development and Tourism Advisory Committee

8. REPORTS FOR INFORMATION

The Priorities Committee was provided with the listed reports in this section for information only. Presentations were not heard at the meeting.

8.1 Ward 6 Councillor's Report

8.2 2018/2019 Annual Policy Review Report

9. ADJOURNMENT

Deputy Mayor Delaineey declared the meeting adjourned at 5:10 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services