

## **PRIORITIES COMMITTEE MEETING MINUTES**

May 12, 2020  
9:00 a.m.  
Webcast

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1 (*attended via teleconference*)  
Dave Anderson, Ward 2 (*attended via teleconference*)  
Brian Botterill, Ward 3 (*attended via teleconference*)  
Bill Tonita, Ward 4 (*attended via teleconference*)  
Paul Smith, Ward 5  
Linton Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8 (*attended via teleconference*)

Administration Present: Kevin Glebe, Interim Chief Commissioner  
Greg Yeomans, Chief Financial Officer (*attended via teleconference*)  
Gord Johnston, Assoc. Commissioner, Community Services (*attended via teleconference*)  
Lori Cooper, 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

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### **1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT**

Deputy Mayor Lawrence called the meeting to order at 9:02 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/ P 11**

**Moved by:** L. Delainey

THAT the agenda for the May 12, 2020 Priorities Committee meeting be adopted as presented.

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

**Carried**

### **3. CONFIRMATION OF MINUTES**

#### **3.1 April 28, 2020 Priorities Committee Meeting**

##### **2020/ P 12**

**Moved by:** P. Smith

THAT the April 28, 2020 Priorities Committee Meeting Minutes be approved.

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

**Carried**

### **4. EMERGING ITEMS**

There were no emerging items.

*Councillor Tonita joined the meeting at 9:07 a.m.*

### **5. REPORTS FOR DISCUSSION**

#### **5.1 2019 Traffic Safety Advisory Committee Annual Report**

The Priorities Committee was provided with an update on the activities of the Traffic Safety Advisory Committee as required by the Boards and Committees Bylaw 46-2015.

##### **External Presenter:**

Bob Horton, Chair of the Traffic Safety Advisory Committee

#### **5.2 Utilities Department Business Plan Update**

The Priorities Committee was provided with an update on the progress of the 2019-22 Department Business Plan for Utilities.

#### **5.3 Information Technology Services Department Business Plan Update**

The Priorities Committee was provided with an update on the progress of the 2019-22 Department Business Plan for Information Technology Services.

#### **5.4 Transportation and Agriculture Services Department Business Plan Update**

The Priorities Committee was provided with an update on the progress of the 2019-22 Department Business Plan for Transportation and Agriculture Services.

## 6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

### 6.1 Councillor Request Report

Ward	Category	Department	Due Date
Ward 5 P. Smith	<b>Information Request – Map for Targeted Brushing</b> Please provide a copy of the map for targeted brushing.	<b>ACTION:</b> Transportation and Agriculture Services	<b>DUE:</b> May 27, 2020
Mayor R. Frank	<b>Information Request – Multi-Purpose Agriculture Facility</b> Please provide any information that has been gathered on the compatibility of having an agricultural facility, such as the Multi-Purpose Agriculture Facility, next to an urban area.	<b>ACTION:</b> Transportation and Agriculture Services	<b>DUE:</b> May 27, 2020
Ward 6 L. Delainey	<b>Information Request – Map of Brentwood and Wye Road Intersection</b> Please provide an aerial map of the north-west corner (Brentwood and Wye Road) - the map should include the merge lane.	<b>ACTION:</b> Transportation, Planning and Engineering Services	<b>DUE:</b> May 27, 2020

## 7. OPEN HOUSE

There were no registered speakers for Open House.

## 8. ADJOURNMENT

Deputy Mayor Lawrence declared the meeting adjourned at 11:58 a.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services