

PRIORITIES COMMITTEE MEETING MINUTES

May 26, 2020
3:30 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

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

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

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Lawrence called the meeting to order at 3:31 pm 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/ P13

Moved by: R. Frank

THAT the agenda for the May 26, 2020 Priorities Committee meeting be adopted as presented.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

3. CONFIRMATION OF MINUTES

3.1 May 12, 2020 Priorities Committee Meeting Minutes

2020/ P P14

Moved by: L. Delainey

THAT the May 12, 2020 Priorities Committee Meeting Minutes be approved.

In Favour (9): R. Frank, 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.

5. REPORTS FOR DISCUSSION

5.1 Community Policing Funding and History of School Resource Officers

The Priorities Committee was provided with a presentation on Strathcona County RCMP Detachment and approach to addressing community policing priorities, as well as information on School Resource Officers.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

There were no Councillor requests.

5. REPORTS FOR DISCUSSION

5.2 Accessibility Advisory Committee 2019 Annual Report

The Priorities Committee was provided with an update on the 2019 activities and accomplishments of the Accessibility Advisory Committee, as required by Strathcona County Bylaw 30-2018.

External Presenters:

John Vrolijk, Chair, Accessibility Advisory Committee

Kim McDonald, Vice-Chair, Accessibility Advisory Committee

5.3 Youth Advisory Committee 2019 Annual Report

The Priorities Committee was provided with an update on the 2019 activities and accomplishments of the Youth Advisory Committee, as required by Strathcona County Bylaw 31-2018.

External Presenters:

Emilia Housch, Chair, Youth Advisory Committee

Katherine Prior, Committee Member, Youth Advisory Committee

8. REPORTS FOR INFORMATION

The 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

9. ADJOURNMENT

Deputy Mayor Lawrence declared the meeting adjourned at 5:04 pm.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services