

## **PRIORITIES COMMITTEE MEETING MINUTES**

April 20, 2021  
9:00 a.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Katie Berghofer, Deputy Mayor (Chair)  
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 *(attended via teleconference)*  
Linton Delainey, Ward 6 *(attended via teleconference)*  
Glen Lawrence, Ward 7 *(attended via teleconference)*  
Rod Frank, Mayor *(attended via teleconference)*

Administration Present: Darrell Reid, Chief Commissioner  
Greg Yeomans, Chief Financial Officer  
Gord Johnston, Assoc. Commissioner, Community Services  
Grant Heer, Acting Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services  
Sandy Bugeja, Manager, Governance Services & Deputy Clerk  
Susanne Semchuk, Legislative Officer

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

Deputy Mayor Berghofer 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**

#### **2021/ P 13**

**Moved by:** R. Parks

THAT the agenda for the April 20, 2021 Priorities Committee meeting be adopted as presented.

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

**Carried**

*Councillor Tonita left the meeting at 9:02 a.m.*

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

#### **3.1 March 30, 2021 Priorities Committee Meeting Minutes**

**2021/ P 14**

**Moved by:** R. Parks

THAT the March 30, 2021 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**

*Councillor Tonita joined the meeting at 9:03 a.m.*

### **4. EMERGING ITEMS**

There were no emerging items.

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

#### **5.1 Environmental Framework Update**

The Priorities Committee received an update on the draft Environmental Framework.

#### **5.2 Strathcona County 2020 Annual Management Report**

The Priorities Committee received a report on the 2020 Annual Management Report.

#### **5.3 Overview of Draft Bylaw 21-2021 Meeting Procedures Bylaw**

The Priorities Committee received an overview of the proposed new Meeting Procedures Bylaw.

#### **5.4 RCMP Annual Performance Plan Priorities and Initiatives**

The Priorities Committee received an overview of the proposed RCMP Annual Performance Plan Priorities and Initiatives.

**Presenter:**

Dave Kalist, Superintendent, RCMP

#### **5.5 Procurement Services - Department Business Plan Update**

The Priorities Committee received an update on the progress of the 2021-2024 Department Business Plan for Procurement Services.

#### **5.6 Seniors' Supports and Services Project Workplan – April 2021**

The Priorities Committee received an update on the Seniors' Supports and Services Project Workplan.

#### **5.7 Tourism Product Development Plan Update**

The Priorities Committee received an update on the development of a Tourism Product Development Plan.

5.8 Transportation and Agriculture Services - Department Business Plan Update

The Priorities Committee received an update on the progress of the 2021-2024 Department Business Plan for Transportation and Agriculture Services.

*Councillor Smith left the meeting at 2:01 p.m.*

**8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)**

8.1 Councillor Request Report

There were no Councillor Requests for Information or Program Requests.

**6. CLOSED SESSION**

**2021/ P 15**

**Moved by:** G. Lawrence

THAT Priorities Committee meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 17, 24 and 29, at 2:35 p.m. and recess until 2:45 p.m.

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

**Carried**

6.1 Strathcona County Awards of Excellence – Award Selections

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

FOIP Section 29, information available or to be available to the public

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Mavis Nathoo	Necessary to perform role
Susanne Semchuk	Meeting support
Angie McConnell	Presenter
Cheryl Oxford	Presenter

**2021/ P 16**

**Moved by:** R. Parks

THAT the Priorities Committee revert to open session at 3:41 p.m.

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

**Carried**

**7. MOTIONS ARISING OUT OF CLOSED SESSION**

6.1 Strathcona County Awards of Excellence – Award Selections

**2021/ P 17**

**Moved by:** R. Parks

THAT enclosures 1-24 remain private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*; and

THAT enclosure 25, Award Recipient Selections, be created and remain private pursuant to section 29 of the *Freedom of Information and Protection of Privacy Act*, until the award recipients have been notified; and

THAT enclosure 25, Award Recipient Selections, be approved.

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

**Carried**

**9. OPEN HOUSE**

There were no registered speakers for Open House.

**10. ADJOURNMENT**

Deputy Mayor Berghofer declared the meeting adjourned at 3:49 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services