

PRIORITIES COMMITTEE MEETING MINUTES

July 12, 2022
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Dave Anderson, Deputy Mayor (Chair)
Robert Parks, Ward 1
Lorne Harvey, Ward 3
Bill Tonita, Ward 4
Aaron Nelson, Ward 5
Corey-Ann Hartwick, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8
Rod Frank, Mayor

Administration Present: Darrell Reid, Chief Commissioner
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief
Financial Officer
Wade Coombs, Acting Assoc. Commissioner, Community Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Sara McKerry, Manager, Governance Services
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

Deputy Mayor Anderson called the meeting to order at 9:00 a.m. with an acknowledgement that Strathcona County is located on Treaty Six Territory and the homeland of the Métis Nation of Alberta, Region Two and Four. Strathcona County honours the First Peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Métis, and Blackfoot amongst many other Nations, who have been here for thousands of years. Therefore, Strathcona County has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2022/ P 29

Moved by: L. Harvey

THAT the July 12, 2022 Priorities Committee meeting agenda be adopted as presented.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes from Recent Meetings

2022/ P 30

Moved by: C. Hartwick

That the June 7 and 21, 2022 Priorities Committee Meeting Minutes be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.2 Strathcona County T1 2022 Management Report

The Priorities Committee was provided with the Strathcona County T1 2022 Management Report.

5.1 Business Retention and Expansion International – Award of Excellence

The Priorities Committee acknowledged Economic Development and Tourism's receipt of the Business Retention and Expansion International (BREI) – Award of Excellence for its business retention and expansion triage project.

5.3 Asset Management Introduction

The Priorities Committee was provided with an introduction to Corporate Asset Management.

5.4 2023 Budget Survey Results

The Priorities Committee was provided with an update on the budget survey results for the upcoming budget cycle.

5.5 Budget 2023 - Initial Update

The Priorities Committee was provided with an update on Budget 2023.

5.6 Accessibility Advisory Committee 2021 Annual Report

The Priorities Committee was provided with the 2021 Annual Report of the Accessibility Advisory Committee.

External Presenters:

John Vrolijk, Committee Chair

Bonnie Maguffee, Committee Vice-Chair

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

There were no Information Requests.

7. OPEN HOUSE

Opportunity for members of the public to speak to the Committee once on a given topic, with some exceptions under the Priorities Committee Bylaw.

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| C. Hertig | Speed limits on rural roads, dump trucks in rural areas and shooting in rural areas |
| S. Flowers | Strathcona Basketball Association |

8. ADJOURNMENT

Deputy Mayor Anderson declared the meeting adjourned at 6:36 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services