

PRIORITIES COMMITTEE MEETING MINUTES

June 27, 2023
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Aaron Nelson, Deputy Mayor (Chair)
Robert Parks, Ward 1
Dave Anderson, Ward 2
Lorne Harvey, Ward 3
Bill Tonita, Ward 4
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8
Rod Frank, Mayor

Members Absent: Corey-Ann Hartwick, Ward 6

Administration Present: Darrell Reid, Chief Commissioner
Laura Probst, Acting Assoc. Commissioner, Corporate Services and Chief Financial Officer
Jason Chance, 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 Nelson 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

2023/ P 17

Moved by: R. Parks

THAT the June 27, 2023 Priorities Committee meeting agenda be adopted as presented.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Tonita, A. Nelson, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 June 13, 2023 Priorities Committee Meeting Minutes

2023/ P 18

Moved by: R. Parks

THAT the June 13, 2023 Priorities Committee Meeting Minutes be approved.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Tonita, A. Nelson, G. Lawrence, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Community Safety and Well-being Update 2023

The Priorities Committee was provided with an update on the creation and implementation of the Community Safety and Well-being Strategy.

Councillor Harvey joined the meeting at 9:05 a.m.

5.2 Project TENSOR East 2023 Update

The Priorities Committee was provided with an update on Strathcona County Enforcement Service's Project TENSOR East.

5.3 Strathcona County Robotics Association Expansion

The Priorities Community was provided with an introduction to the Strathcona County Robotics Association.

External Presenters:

Sanny Chan, Board Member, Strathcona County Robotics Association

Eugene Zarowny, President, Strathcona County Robotics Association

Dave Stork, Board Member, Strathcona County Robotics Association

Rune Katchur, Cyber Eagles Team Member, Strathcona County Robotics Association

Councillor Berghofer left the meeting at 10:40 a.m.

5.4 Transportation Programs and Priorities

The Priorities Committee was provided with an overview of the management, maintenance, and rehabilitation of the County's transportation infrastructure.

Councillor Berghofer joined the meeting at 1:32 p.m.

5.5 Heartland Housing Foundation Update

The Priorities Committee was provided with an update on the Heartland Housing Foundation.

External Presenters:

Mike Derbyshire, Board Chair, Heartland Housing Foundation

Nancy Simmonds, Chief Executive Officer, Heartland Housing Foundation

6. COUNCILLOR REQUESTS (INFORMATION REQUESTS)

6.1 Councillor Request Report

There were no Information Requests.

7. ADJOURNMENT

Deputy Mayor Nelson declared the meeting adjourned at 2:34 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services