

PRIORITIES COMMITTEE MEETING MINUTES

March 5, 2024
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Corey-Ann Hartwick, Deputy Mayor (Chair)
Robert Parks, Ward 1
Dave Anderson, Ward 2
Lorne Harvey, Ward 3
Bill Tonita, Ward 4
Aaron Nelson, Ward 5
Corey-Ann Hartwick, Ward 6
Glen Lawrence, Ward 7
Rod Frank, Mayor

Members Absent: Katie Berghofer, Ward 8

Administration Present: Darrell Reid, Chief Commissioner
Jennifer Cannon, 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
Mina Barnes, Legislative Officer

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

Deputy Mayor Hartwick 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.

Deputy Mayor Hartwick conducted roll call and confirmed the remote participation of Councillor Parks.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2024/ P 3

Moved by: L. Harvey

THAT the March 5, 2024 Priorities Committee meeting agenda be adopted as presented.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Edmonton Global 2024 Update

The Priorities Committee was provided with an update on Edmonton Global's activities and progress and had an opportunity to ask questions and provide feedback.

External Presenters:

Frank Mannarino, Board Member

Malcolm Bruce, CEO

3. CONFIRMATION OF MINUTES

3.1 February 6, 2024 Priorities Committee Meeting Minutes

2024/ P 4

Moved by: L. Harvey

THAT the February 6, 2024 Priorities Committee Meeting Minutes be approved.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

Carried

5. REPORTS FOR DISCUSSION

5.2 River Valley Alliance Shareholder Update

The Priorities Committee was provided with an overall shareholder update.

External Presenter:

Kristine Archibald, River Valley Alliance, Executive Director

5.3 RCMP Triannual Report 1

2024/ P 5

Moved by: D. Anderson

THAT enclosure 2 and enclosure 3 be added to the March 5, 2024 RCMP Triannual Report.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

Carried

The Priorities Committee was provided with an update on the progress of the RCMP's Annual Performance Plan initiatives, crime statistics and other detachment updates.

External Presenter:

Dale Kendall, Superintendent, RCMP

Councillor Parks left the meeting at 11:51 a.m.

5.4 2024 Older Adults Engagement Strategy

The Priorities Committee was provided with an update on the engagement plan for older adults.

5.6 Public Tree Management Directive

The Priorities Committee was provided with the Public Tree Management Directive, and how it will be applied in Strathcona County.

5.5 2024 Property Assessment

The Priorities Committee was provided with information on 2024 property assessment.

6. COUNCILLOR REQUESTS (INFORMATION REQUESTS)

6.1 Councillor Request Report

There were no Information Requests.

7. ADJOURNMENT

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

Deputy Mayor

Deputy Clerk, Legislative & Legal Services