

## **PRIORITIES COMMITTEE MEETING MINUTES**

September 20, 2016  
9:00 a.m.  
Council Chambers

Members Present: Roxanne Carr, Mayor  
Vic Bidzinski, Councillor Ward 1  
Carla Howatt, Councillor Ward 4  
Paul Smith, Councillor Ward 5  
Linton Delainey, Councillor Ward 6  
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Dave Anderson, Councillor Ward 2  
Brian Botterill, Councillor Ward 3  
Bonnie Riddell, Councillor Ward 7

Administration Present: Rob Coon, Chief Commissioner  
Grant Heer, A/Assoc. Commissioner, Corporate Services  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Laura Probst and Wayne Minke, A/Chief Financial Officer  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Jeremy Tremblett, Legislative Officer  
Lana Dyrland, Legislative Officer

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**1. CALL TO ORDER**

Mayor Carr called the meeting to order at 9:05 a.m.

**2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**

The Chair called for additions/deletions/changes to the agenda.  
There were no additions to the agenda.

**3. ADOPT AGENDA**

**2016/ P40**

**Moved by:** C. Howatt

THAT the agenda be adopted as presented.

In Favour (6): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

**Carried**

#### **4. CONFIRMATION OF MINUTES**

##### **4.1 July 12, 2016 Priorities Committee Meeting Minutes**

**2016/ P41**

**Moved by:** P. Smith

THAT the minutes from the July 12, 2016 Priorities Committee Meeting be approved.

In Favour (6): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

**Carried**

#### **5. EMERGING ITEMS**

There were no emerging items brought forward.

#### **7. STRATEGIC INITIATIVES AND UPDATES**

##### **7.1 Capital Region Board Update**

The Committee was provided with a status report on the activities of the Capital Region Board.

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

##### **8.1 Councillor Request Report**

No Councillor Requests were brought forward.

#### **6. TIME SPECIFIC AGENDA ITEMS**

##### **6.1 North Saskatchewan Watershed Alliance Update**

The Committee was provided with an update on the North Saskatchewan Watershed Alliance.

**External Presenter:**

David Trew, Executive Director, North Saskatchewan Watershed Alliance

##### **6.2 Tour de l'Alberta Update**

The Committee was provided with an event summary and future plans for the Tour de l'Alberta.

**External Presenter:**

Allen Jacobson, Operations Manager, Tour de l'Alberta

##### **6.3 Electric Distribution System Franchise Agreement**

The Committee was provided with information and answers to questions pertaining to the proposed FortisAlberta Franchise Agreement with Strathcona County.

**External Presenters:**

Rick Burden, Stakeholder Relations Manager, FortisAlberta

Dave Hunka, Business Development Manager, FortisAlberta

Stan Orlesky, Supervisor Stakeholder Relations, FortisAlberta

Fiona Beland-Quest left the meeting at 3:50 pm.

**2016/ P42**

**Moved by:** P. Smith

THAT Administration prepare a presentation on the implications of a Franchise Agreement with FortisAlberta for the October 25, 2016 Council meeting.

In Favour (5): R. Carr, V. Bidzinski, C. Howatt, P. Smith, and L. Delainey

**Carried**  
**ACTION: Infrastructure and Planning Division**  
**DUE: October 25, 2016**

6.4 OPEN HOUSE

**Open House Policy**

Leonard Goulet - Letter submission to Council

10. **ADJOURNMENT**

**2016/ P43**

**Moved by:** C. Howatt

THAT the Priorities Committee Meeting adjourn at 5:33 p.m.

In Favour (5): R. Carr, V. Bidzinski, C. Howatt, P. Smith, and L. Delainey

**Carried**

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Mayor

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Deputy Clerk, Legislative & Legal Services