



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
January 18, 2021  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Anna Greenwood (via Zoom)  
**Councillors:** Pat Burns, Bernie Jogola (via Zoom), Clay Davidson, Pat Hagman (via Zoom), Sandy Morton  
**Staff:** CAO Karen St. Martin,  
**Press:**

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 7:01 p.m.

**AGENDA**

Committee reviewed the January 18, 2021 Agenda.

Additions:

Closed Session

1) S.23 Local Public Body Confidences – Potable Water Pipe Right-of-Way Agreement

**PP001/2021**

**Moved** by Councillor Hagman that Committee approve the January 18, 2021 Agenda as amended.

**Carried**

**MINUTES**

Committee reviewed the Minutes of December 21, 2020.

**PP002/2021**

**Moved** by Councillor Burns that Committee approve the December 21, 2020 Minutes as presented.

**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Policy VIII-006 COVID-19 Pandemic Support Grant**

**PP003/2021**

**Moved** by Councillor Burns that Committee recommend that Council approve Policy VII-006, COVID-19 Pandemic Business Support Grant as presented.

**Carried**

**2017-2021 Strategic Directives Plan – 2020 4<sup>th</sup> Quarter Update**

**PP004/2021**

**Moved** by Councillor Davidson that Committee receive the 2017 to 2021 Strategic Directives Plan –2020 4<sup>th</sup> Quarter Report as information.

**Carried**



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**2020 Action List Report – 4<sup>th</sup> Quarter Update**

**PP005/2021** **Moved** by Councillor Morton that Committee receive 2020 Action List Report – 4<sup>th</sup> Quarter Update as information.

**Carried**

**CLOSED  
SESSION**

**S. 23 Local Public Body Confidences – Potable Water Pipe Right-of-Way Agreement**

Councillor Jogola made Official Oath Declaration.  
Councillor Hagman made Official Oath Declaration.  
Deputy Mayor Greenwood made Official Oath Declaration.

**PP006/2021** **Moved** by Councillor Morton that Committee proceed into Closed Session at 7:22 p.m. to discuss S. 23 Local Public Body Confidences – Potable Water Pipe Right-of-Way agreement.

**Carried**

**PP007/2021** **Moved** by Councillor Burns that Committee come out of Closed Session at 8:18 p.m.

**Carried**

No public present at 8:20 p.m.

**PP008/2021** **Moved** by Councillor Morton that Committee recommend that Council approve Potable Water Pipe Right-of-Way agreement as presented.

**Carried**

Mayor Jabush declared adjournment at 8:21 p.m.

Signed:  Mayor  
**Janet Jabush**

 CAO  
**Karen St. Martin**