



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
April 19, 2021
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Clay Davidson
Councillors: Bernie Jogola, Anna Greenwood, Pat Hagman, Sandy Morton
Staff: CAO Karen St. Martin, CPO Dwight Dawn
Delegation Michelle Jones, Executive Director, Ellen MacCormac, Community Economic Development Coordinator, Community Futures Yellowhead East - via Zoom
Tara Arseneault, Community Garden Update – via Conference Call

Press:
Absent: Councillor Pat Burns

CALL TO ORDER

Mayor Jabush called the meeting to order at 7:00 p.m.

AGENDA

Committee reviewed the April 19, 2021 Agenda.
Additions:
Delegations
Add Michelle Jones Executive Director, Community Futures Yellowhead East
Add Tara Arseneault, Community Garden Update

PP031/2021

Moved by Deputy Mayor Davidson that Committee approve the April 19, 2021 Agenda as amended.

Carried

MINUTES

Committee reviewed the Minutes of March 15, 2021.

PP032/2021

Moved by Councillor Morton that Committee approve the March 15, 2021 Minutes as presented.

Carried

DELEGATIONS

Michelle Jones, Executive Director, Ellen MacCormac, Community Economic Development Coordinator, Community Futures Yellowhead East - via Zoom



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PP033/2021 **Moved** by Councillor Morton that Committee receive Delegation – Michelle Jones, Executive Director, Ellen MacCormac, Community Economic Development Coordinator, Community Futures Yellowhead East as information.

Carried

Michelle Jones, Executive Director, Ellen MacCormac, Community Economic Development Coordinator, Community Futures Yellowhead East left the meeting via Zoom at 7:26 p.m.

Tara Arseneault, Community Garden Update – via Conference Call

PP034/2021 **Moved** by Councillor Greenwood that Committee receive Tara Arseneault, Community Garden Update as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Community Peace Officer - 1st Quarter Report

PP035/2021 **Moved** by Councillor Greenwood that Committee receive Community Peace Officer - 1st Quarter Report as information

Carried

2017-21 Strategic Directives Plan – 1st Quarter Update

PP036/2021 **Moved** by Councillor Morton that Committee receive 2017-21 Strategic Directives Plan – 1st Quarter Update as information.

Carried

2021 Action List Report – 1st Quarter Update

PP037/2021 **Moved** by Deputy Mayor Davidson that Committee receive 2021 Action List Report – 1st Quarter Update as information.

Carried



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**CLOSED
SESSION**

None.

Mayor Jabush declared adjournment at 8:05 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin