



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
November 15, 2021
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood
Councillors: Pat Burns, Marc Claybrook, Sandy Morton, Ester Sonnenberg, Rebecca Wells
Staff: CAO Karen St. Martin
Delegation Sgt. Grant Kneller, RCMP Mayerthorpe Detachment – Quarterly Report
Press:
Absent:

CALL TO ORDER

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

AGENDA

The Committee reviewed the November 15, 2021 Agenda.

Addition

Closed Session

2) S. 23 Local Public Body Confidences & S. 21 Intergovernmental Relations - ICF Arbitration

PP088/2021

Moved by Councillor Morton that Committee approve the November 15, 2021 Agenda as amended.

Carried

MINUTES

Committee reviewed the Minutes of September 20, 2021.

PP089/2021

Moved by Councillor Morton that Committee approve the September 20, 2021 Minutes as presented.

Carried

DELEGATIONS

RCMP Mayerthorpe Detachment – Quarterly Report

PP090/2021

Moved by Mayor Jabush that Committee receive RCMP Mayerthorpe Detachment – Quarterly Report as information.

Carried

Sgt. Kneller left the meeting at 7:42 p.m.

UNFINISHED BUSINESS

None.



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**NEW
BUSINESS**

Policy VIII-007 Business Recognition Program

PP091/2021 **Moved** by Councillor Sonnenberg that Committee recommend that Council approve Policy VIII-007 Business Recognition Program as amended.
Carried

**CLOSED
SESSION**

**S.23 Local Public Body Confidences - 2021-2025 Municipal Strategic Plan (DRAFT)
S. 23 Local Public Body Confidences & S. 21 Intergovernmental Relations - ICF Arbitration**

PP092/2021 **Moved** by Councillor Morton that Committee proceed into Closed Session at 7:49 p.m. to discuss S.23 Local Public Body Confidences - 2021-2025 Municipal Strategic Plan (DRAFT) and S. 23 Local Public Body Confidences & S. 217 Intergovernmental Relations - ICF Arbitration.
Carried

PP093/2021 **Moved** by Councillor Claybrook that Committee come out of Closed Session at 10:46 p.m.
Carried

No Public Present at 10:49 p.m.

PP094/2021 **Moved** by Mayor Jabush that Committee recommend that Council defer Closed Session S. 23 Local Public Body Confidences - 2021 to 2025 Strategic Plan (DRAFT) to the next Policies & Priorities Committee meeting.
Carried

PP095/2021 **Moved** by Mayor Jabush that Committee receive Closed Session - S. 23 Local Public Body Confidences & S. 21 Intergovernmental Relations - ICF Arbitration briefing as information.
Carried

Deputy Mayor Greenwood declared adjournment at 10:51 p.m.

Signed:  Deputy Mayor
Anna Greenwood

 CAO
Karen St. Martin