



AGENDA
POLICIES AND PRIORITIES COMMITTEE
July 18, 2022
7:00 p.m.

ROLL CALL

Mayor: Janet Jabush __,
Deputy Mayor: Pat Burns __,
Councillors: Anna Greenwood __, Marc Claybrook __,
Sandy Morton __, Esther Sonnenberg __,
Rebecca Wells __,
Staff: CAO Karen St. Martin __,
Delegations: Shane Getson, MLA, Lac Ste. Anne – Parkland Constituency
Press:

AGENDA

Additions/Deletions to Agenda

MINUTES

June 20, 2022

DELEGATIONS

1) Shane Getson, MLA, Lac Ste. Anne – Parkland Constituency

**UNFINISHED
BUSINESS**

1)

NEW BUSINESS

- 1) Bylaw No. 1159 – Electronic Assessment and Tax Communication Bylaw
- 2) Bylaw No. 1166 – Amending Bylaw No. 1152 Miscellaneous Rates and Fees Bylaw Schedule "B"
- 3) Policy II-004 Financial Controls
- 4) Policy XI-001 Culture Grants
- 5) 2022 Action List Report – 2nd Quarter Update (**Link Online**)
- 6) 2021 – 2025 Strategic Directives Plan – 2022 2nd Quarter Report (**Link Online**)
- 7) 2022 Budget Highlights and Financial Report (Draft) (**Link Online**)

**CLOSED
SESSION**

1)

ADJOURNMENT