



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
January 17, 2022  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Anna Greenwood (via Zoom)  
**Councillors:** Pat Burns, Marc Claybrook, Sandy Morton (via Zoom), Esther Sonnenberg (via Zoom), Rebecca Wells (via Zoom),  
**Staff:** CAO Karen St. Martin (via Zoom), CPO Dwight Dawn  
**Delegation** Mike Andrews, Project Manager, MPE Engineering Ltd., Region Manager, Mirek Grzeszczuk, P.Tech. (Eng.)(via Zoom)

**Press:**  
**Absent:**

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 7:04 p.m.

**AGENDA**

The Committee reviewed the January 17, 2022 Agenda.

**PP001/2022**

**Moved** by Councillor Morton that Committee approve the January 17, 2022 Agenda as presented.

**Carried**

**MINUTES**

Committee reviewed the Minutes of November 15, 2021.

**PP002/2022**

**Moved** by Councillor Claybrook that Committee approve the November 15, 2021 Minutes as presented.

**Carried**

**DELEGAT  
IONS**

**Mike Andrews, Project Manager, MPE Engineering Ltd. Mike Andrews, Project Manager, MPE Engineering Ltd., Region Manager, Mirek Grzeszczuk, P.Tech. (Eng.)(via Zoom)**

**PP003/2022**

**Moved** by Councillor Burns that Committee receive Mike Andrews, Project Manager, MPE Engineering Ltd. Mike Andrews, Project Manager, MPE Engineering Ltd., Region Manager, Mirek Grzeszczuk, P.Tech. (Eng.) as information.

**Carried**

Delegation Mike Andrews, Project Manager, MPE Engineering Ltd. Mike Andrews, Project Manager, MPE Engineering Ltd., Region Manager, Mirek Grzeszczuk, P.Tech. (Eng.) left the meeting at 7:29 p.m.



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**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**2021 Action List Report – 4th Quarter Update**

**PP004/2022**

**Moved** by Councillor Claybrook that Committee receive 2021 Action List Report – 4th Quarter Update as information.

**Carried**

**CLOSED  
SESSION**

**S.23 Local Public Body Confidences - 2021-2025 Municipal Strategic Plan  
(DRAFT)**

**PP005/2022**

**Moved** by Councillor Morton that Committee proceed into Closed Session at 7:38 p.m. to discuss S.23 Local Public Body Confidences - 2021-2025 Municipal Strategic Plan (DRAFT) with CPO Dawn present.

**Carried**

**PP006/2022**

**Moved** by Councillor Morton that Committee come out of Closed Session at 8:01 p.m.

**Carried**

No Public Present at 8:07 p.m.

**PP007/2022**

**Moved** by Councillor Claybrook that Committee recommend that Council approve 2021 to 2025 Strategic Plan as presented.

**Carried**

Mayor Jabush declared adjournment at 8:08 p.m.

Signed:

Mayor

Janet Jabush

CAO

Karen St. Martin