



**AGENDA**  
**POLICIES AND PRIORITIES COMMITTEE**  
**January 16, 2023**  
**7:00 p.m.**

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**ROLL CALL**

**Mayor:** Janet Jabush \_\_,  
**Deputy Mayor:** Pat Burns \_\_,  
**Councillors:** Anna Greenwood \_\_, Marc Claybrook \_\_,  
Sandy Morton \_\_, Esther Sonnenberg \_\_,  
Rebecca Wells \_\_,  
**Staff:** CAO Jennifer Sunderman \_\_,  
**Delegations:** New World Sustainable Technologies (NWST) Charitable  
Foundation – Presentation  
Mayerthorpe Public Library, Chair Lana McDonald – Update  
Mayerthorpe Fire Department, Fire Chief Randy Schroeder  
– Annual Report  
**Press:**

**AGENDA**

Additions/Deletions to Agenda

**MINUTES**

November 21, 2022

**DELEGATIONS**

- 1) New World Sustainable Technologies (NWST) Charitable Foundation – Presentation
- 2) Mayerthorpe Public Library, Chair Lana McDonald - Update
- 3) Mayerthorpe Fire Department, Fire Chief Randy Schroeder – Annual Report

**UNFINISHED  
BUSINESS**

- 1)

**NEW BUSINESS**

- 1) Bylaw No. 1168 – Cancellation of Portion of Plan 7621823
- 2) 2022 Action List Report – 4<sup>th</sup> Quarter Update (**Link Online**)
- 3) 2021 – 2025 Strategic Directives Plan – 2022 4<sup>th</sup> Quarter Update (**Link Online**)

**CLOSED  
SESSION**

- 1) S.21 Intergovernmental Relations, S.23 Local Public Body Confidences – 2021 – 2025  
Strategic Directives Plan Updated Strategic Plan Page 9

**ADJOURNMENT**