



**AGENDA**  
**POLICIES AND PRIORITIES COMMITTEE MEETING**  
**April 17, 2023**  
**7:00 p.m.**

**ROLL CALL**

**Mayor:**

**Deputy Mayor:** Sandy Morton \_\_,

**Councillors:** Pat Burns \_\_, Anna Greenwood \_\_, Marc Claybrook \_\_,  
Esther Sonnenberg \_\_, Rebecca Wells \_\_,

**Staff:** CAO Jennifer Sunderman \_\_, CPO Gervais Kasamba

**Delegation:** Sgt. Kneller Mayerthorpe RCMP Detachment, Nolan Crouse, Crouse  
Developments

**AGENDA**

Additions/Deletions to Agenda

**MINUTES**

March 20, 2023

**CLOSED SESSION**

**Recommendation: That Council take the meeting into closed session to prevent disclosure of information, in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)**

- 1) FOIP Section 17 Disclosure Harmful to Personal Privacy and Section 19 Confidential Evaluations – Delegation – 2023 Chief Administrative Officer Performance Appraisal – Crouse Developments

**DELEGATIONS**

- 1) Sgt. Kneller, Mayerthorpe RCMP Detachment Quarterly Report
- 2) Gervais Kasamba, Community Peace Officer – 1<sup>st</sup> Quarter Report

**UNFINISHED BUSINESS**

1)

**NEW BUSINESS**

- 1) Policy I-012 Policy Development and Review
- 2) Administrative Policy Review
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)

**CORRESPONDENCE**

1)

**ADJOURNMENT**