



**AGENDA**  
**POLICIES AND PRIORITIES COMMITTEE MEETING**  
**May 15, 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 \_\_, FCSS Director/Recreation Manager  
Duncan Milloy

**AGENDA**

Additions/Deletions to Agenda

**MINUTES**

April 17, 2023

**DELEGATIONS**

- 1) FCSS Director/Recreation Manager Duncan Milloy – 1<sup>st</sup> Quarter FCSS/Recreation Report 2023

**UNFINISHED BUSINESS**

1)

**NEW BUSINESS**

- 1) Bylaw No. 1175 – 2023 Miscellaneous Rates and Fees
- 2) Bylaw No. 1176 – 2023 Operating Borrowing Bylaw
- 3) Bylaw No. 1178 Waste Collection, Recycle Collection, and Disposal
- 4) Bylaw No. 1179 Cancellation of Portion of Plan 373CL
- 5) Personnel Policy Section III Review (**Link Online**)
- 6) 2023 Action List Report – 1<sup>st</sup> Quarter Update (**Link Online**)
- 7) 2021 – 2025 Strategic Directives Plan – 2023 1<sup>st</sup> Quarter Report (**Link Online**)
- 8)

**CORRESPONDENCE**

1)

**CLOSED SESSION**

1)

**ADJOURNMENT**