



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
June 19, 2023
7:00 p.m.**

Ross Bohnet, President, Mayerthorpe & District Agricultural Society, Terra Milburn, Mayerthorpe and District Agricultural Fair Coordinator joined the meeting at 7:17 p.m.

**Ross Bohnet, President, Mayerthorpe & District Agricultural Society –
Mayerthorpe Exhibition Centre**

- PP060/2023** **Moved** by Mayor Jabush that Committee receive delegation Ross Bohnet, President, Mayerthorpe & District Agricultural Society and Terra Milburn, Mayerthorpe and District Agricultural Fair Coordinator – Mayerthorpe Exhibition Centre as information.
Carried

Ross Bohnet and Terra Milburn left the meeting at 7:37 p.m.

Gervais Kasamba, Community Peace Officer – 2nd Quarter Report

- PP061/2023** **Moved** by Councillor Greenwood that Committee receive delegation Gervais Kasamba, Community Peace Officer – 2nd Quarter Report as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Policy I-011 Council Committees – Addition of 100th Year Anniversary Committee – AD HOC

Gervais Kasamba, Community Peace Officer left the meeting at 8:07 p.m.

- PP062/2023** **Moved** by Councillor Wells that Committee recommend that Council approve the appointment of Councillor Burns, Mayor Jabush and Councillor Sonnenberg (alt), to the 100th Year Anniversary Committee:
Carried

- PP063/2023** **Moved** by Councillor Wells that Committee recommend that Council approve Policy I-011 Council Committees as presented.
Carried



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PP064/2023 **Moved** by Mayor Jabush that Committee recommend that Council refer the Draft Terms of Reference to 100th Year Anniversary Committee to review.
Carried

Policy IV – Protective Services Policy Review

PP065/2023 **Moved** by Mayor Jabush that Committee receive the following:

Policy IV-002 Fire Department Standard of Service;
Policy IV-003 Peace Officer Standard of Service;

as information.


Carried

**CLOSED
SESSION**

None.

Deputy Mayor Morton declared adjournment at 8:26 p.m.

Signed:  Deputy Mayor
Sandy Morton

 CAO
Jennifer Sunderman