



AGENDA
POLICIES AND PRIORITIES COMMITTEE MEETING
January 15, 2024
7:00 p.m.

ROLL CALL

Mayor: Janet Jabush __,
Deputy Mayor: Sandy Morton __,
Councillors: Pat Burns __, Anna Greenwood __,
Esther Sonnenberg __, Rebecca Wells __,
Staff: ACAO/FM Louise Kormos __,
Delegations: Mayerthorpe Public Library Gloria Wilson, Manager, Lana McDonald
Board Chair

AGENDA

Additions/Deletions to Agenda

MINUTES

December 18, 2023

DELEGATIONS

1) Mayerthorpe Public Library Board - Lana McDonald Board Chair and Library
Manager Gloria Wilson

**UNFINISHED
BUSINESS**

1)

NEW BUSINESS

- 1) 2023 Action List Report – 4th Quarter Update
- 2) 2021 – 2025 Strategic Directives Plan – 2023 4th Quarter Update
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)

CORRESPONDENCE

1)

CLOSED SESSION

1)

ADJOURNMENT