



**AGENDA**  
**POLICIES AND PRIORITIES COMMITTEE MEETING**  
**March 18, 2024**  
**7:00 p.m.**

**ROLL CALL**

**Mayor:** Janet Jabush \_\_,  
**Deputy Mayor:** Sandy Morton \_\_,  
**Councillors:** Pat Burns \_\_, Anna Greenwood \_\_,  
 Esther Sonnenberg \_\_, Rebecca Wells \_\_, Kyler Mason \_\_,  
**Staff:** Acting CAO Karen St. Martin \_\_,  
**Delegations:** Dena Krysik, CAO, Lac Ste. Anne Foundation – Capital Project  
 Development Planning  
 Luke Panek, Yolo Nomads - Marketing and Attraction (via Zoom)

**AGENDA**

Additions/Deletions to Agenda

**MINUTES**

February 20, 2024

**DELEGATIONS**

- 1) Dena Krysik, CAO, Lac Ste. Anne Foundation – Capital Project Development Planning
- 2) Luke Panek, Yolo Nomads - Marketing and Attraction (via Zoom) (Link Online)

**UNFINISHED BUSINESS**

- 1)

**NEW BUSINESS**

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)

**CORRESPONDENCE**

- 1)

**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)*:**

**CLOSED SESSION**

- 1) Section 16 Disclosure Harmful to Business Interest of Third Party and Section 23 Local Public Body Confidences – Lease Agreement – SE-22-57-8-W5M (Draft)

**ADJOURNMENT**