



**AGENDA**  
**POLICIES AND PRIORITIES COMMITTEE MEETING**  
**April 15, 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:** CAO Chris Leggett \_\_,  
**Delegations:** Michelle Jones, Executive Director, Lilian Wisser, Community Economic Development Coordinator, Community Futures Yellowhead East

**AGENDA**

Additions/Deletions to Agenda

**MINUTES**

March 18, 2024

**DELEGATIONS**

- 1) Michelle Jones, Executive Director, Lilian Wisser, Community Economic Development Coordinator, Community Futures Yellowhead East (**Link Online**)
- 2)

**UNFINISHED BUSINESS**

- 1)

**NEW BUSINESS**

- 1) Bylaw No. 1192 to Rescind Bylaw No. 847
- 2) Bylaw No. 1193 – 2024 Tax Rate Bylaw
- 3) Policy I-010 Town Credit Card (Mayor)
- 4) Policy II-002 Expense Reimbursement
- 5) Recognition Request
- 6) 2024 Action List Report – 1<sup>st</sup> Quarter Update
- 7) 2021 – 2025 Strategic Directives Plan – 2024 1<sup>st</sup> Quarter Update
- 8)

**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)

**ADJOURNMENT**