



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES**

March 18, 2024

7:00 p.m.

IN

ATTENDANCE

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

**CALL TO
ORDER**

Deputy Mayor Morton called the meeting to order at 7:00 p.m.

AGENDA

The Committee reviewed the March 18, 2024, Agenda.

Additions

New Business

- 1) Policy X-003 Subdivision Tax Refund Program (Draft)
- 2) 2024 Sidewalk Survey Results

Closed Session

- 2) Section 23 Local Public Body Confidences and Section 17 Personal Privacy – CAO Agreement - Candidate #22 (Draft)

PP024/2024

Moved by Councillor Greenwood that Committee approve the March 18, 2024, Agenda as amended.

Carried

MINUTES

Committee reviewed the Minutes of February 20, 2024.

PP025/2024

Moved by Mayor Jabush that Committee approve the February 20, 2024, Minutes as presented.

Carried

**DELEGAT
IONS**

Dena Krysik, CAO, Lac Ste. Anne Foundation

PP026/2024

Moved by Councillor Greenwood that Committee receive Dena Krysik, CAO, Lac Ste. Anne Foundation as information.

Carried

Dena Krysik, CAO, Lac Ste. Anne Foundation left the meeting at 7:39 p.m.



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Luke Panek, Yolo Nomads - Marketing and Attraction entered the meeting via Zoom at 7:41 p.m.

Luke Panek, Yolo Nomads - Marketing and Attraction (via Zoom)

PP027/2024 **Moved** by Mayor Jabush that Committee receive Luke Panek, Yolo Nomads - Marketing and Attraction as information.

Carried

Luke Panek, Yolo Nomads exited the meeting via zoom at 8:10 p.m.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

2024 Sidewalk Survey Results

PP028/2024 **Moved** by Councillor Sonnenberg that Committee receive 2024 Sidewalk Survey Results as information.

Carried

Policy X-003 Subdivision Tax Refund Program (Draft)

PP029/2024 **Moved** by Mayor Jabush that Committee recommend that Council approve Policy X-003 Subdivision Tax Refund Program as presented.

Carried

**CLOSED
SESSION**

**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)
Section 23 Local Public Body Confidences and Section 17 Personal Privacy – CAO Agreement - Candidate #22 (Draft)**

PP030/2024 **Moved** by Councillor Sonnenberg that Committee proceed into Closed Session at 8:22 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

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)
Section 23 Local Public Body Confidences and Section 17 Personal Privacy – CAO



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Agreement - Candidate #22 (Draft).

Carried

PP031/2024 **Moved** by Mayor Jabush that Committee come out of Closed Session at 10:10 p.m.

Carried

No public present at 10:12 p.m.

PP032/2024 **Moved** by Councillor Wells that Council approve Lease Agreement for SE 22-57-8-W5M as amended.

Carried

PP033/2024 **Moved** by Mayor Jabush that Committee recommend that Council approve CAO Agreement - Candidate #22 (Draft) as amended.

Carried

Deputy Mayor Morton declared adjournment at 10:12 p.m.

Signed:

Mayor

Janet Jabush

Acting CAO

Karen St. Martin