



AGENDA
POLICIES AND PRIORITIES COMMITTEE MEETING
September 16, 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: Acting Staff Sgt. Jamie Robertson, Mayerthorpe RCMP Detachment
Community Peace Officer, Gervais Kasamba

AGENDA

Additions/Deletions to Agenda

MINUTES

May 21, 2024

DELEGATIONS

- 1) Acting Staff Sgt. Jamie Robertson, Mayerthorpe RCMP Detachment Quarterly Report
- 2) Community Peace Officer Gervais Kasamba 2nd Quarterly Report
- 3) Community Peace Officer Gervais Kasamba 3rd Quarterly Report

UNFINISHED BUSINESS

1)

NEW BUSINESS

- 1) Policy I-011 Council Committees – Schedule L – Alberta Advantage Immigration Program Committee Terms of Reference
- 2) 2021 – 2025 Strategic Directives Plan – 2024 2nd Quarter Update
- 3)
- 4)
- 5)

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 23 Local Public Body Confidences and Section 21 Intergovernmental Relations – Intermunicipal Collaborations Framework, Recreation and Cultural Agreement Renewal

ADJOURNMENT