



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
September 16, 2024
7:00 p.m.**

Community Peace Officer Gervais Kasamba 2nd Quarterly Report

Community Peace Officer Gervais Kasamba was absent.

- PP060/2024** **Moved** by Councillor Wells that Committee receive Community Peace Officer Gervais Kasamba 2nd Quarterly Report as information.
Carried

Community Peace Officer Gervais Kasamba 3rd Quarterly Report

Community Peace Officer Gervais Kasamba was absent.

- PP061/2024** **Moved** by Councillor Greenwood that Committee Community Peace Officer Gervais Kasamba 2nd Quarterly Report as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Policy I-011 Council Committees – Schedule “L” Alberta Advantage Immigration Program Committee Terms of Reference

- PP062/2024** **Moved** by Councillor Sonnenberg that Committee recommend that Council defer Policy I-011 Council Committees – Schedule “L” Alberta Advantage Immigration Program Committee Terms of Reference pending receipt of additional information.
Carried

2021 – 2025 Strategic Directives Plan - 2024 2nd Quarter Update

- PP063/2024** **Moved** by Councillor Mason that Committee receive 2021 – 2025 Strategic Directives Plan - 2024 2nd Quarter Update as information.
Carried

Sponsorship Request – Northern Alberta Lightning Hockey Team

- PP064/2024** **Moved** by Deputy Mayor Morton that Committee recommend that Council approve Sponsorship to Northern Alberta Lightning hockey team in the amount of \$500.00.
Carried



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**CLOSED
SESSION**

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

PP065/2024 **Moved** by Councillor Sonnenberg that Committee proceed into Closed Session at 7:58 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

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

Carried

PP066/2024 **Moved** by Councillor Sonnenberg that Committee come out of Closed Session at 8:37 p.m.

Carried

No public present at 8:39 p.m.

PP067/2024 **Moved** by Councillor Mason that Committee recommend that Council approve draft Intermunicipal Collaboration Framework, Recreation and Culture Agreement Renewal letter as amended.

Carried

Mayor Jabush declared adjournment at 8:39 p.m.

Signed:

Janet Jabush

Mayor

Chris Leggett

CAO