



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
October 15, 2018  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Kate Patrick  
**Deputy Mayor:** Deputy Mayor Pat Hagman  
**Councillors:** Pat Burns, Jonathan Arseneault, Janet Jabush, Bernie Jogola,  
**Staff:** CAO Karen St. Martin  
**Delegations:** Kurtis Ewanchuk and Kenton Zerbin, Expanding Edge Permaculture, Adaptive Humans  
**Gallery:**  
**Press:**  
**Absent:** Councillor Sandy Morton  
**Late:** Taryn Brandell, Mayerthorpe Freelancer (7:06 p.m.)

**CALL TO ORDER**

Deputy Mayor Hagman called the meeting to order at 7:01 p.m.

**AGENDA**

The Committee reviewed the October 15, 2018 Agenda.

**PP092/2018**

**Moved** by Mayor Patrick that Committee approve the October 15, 2018 agenda as presented.

**Carried**

**MINUTES**

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting September 17, 2018.

**PP093/2018**

**Moved** by Councillor Jogola that Committee approve the Policies and Priorities Committee minutes of September 17, 2018 as presented.

**Carried**

**PUBLIC HEARING**

None.

**DELEGATIONS**

**Kurtis Ewanchuk, Expanding Edge Permaculture, Adaptive Humans**

Taryn Brandell, Mayerthorpe Freelancer entered the meeting at 7:06 p.m.

**PP094/2018**

**Moved** by Councillor Jogola that Committee receive Delegation- Kurtis Ewanchuk with Expanding Edge Permaculture, Adaptive Humans as information.

**Carried**

**PP095/2018**

**Moved** by Councillor Jogola that Committee defer Community Food Forest Proposal to Budget deliberations.

**Carried**

**UNFINISHED BUSINESS**

None.



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**NEW  
BUSINESS**

**2018 Action Report – 3<sup>rd</sup> Quarter Update**

**PP096/2018** **Moved** by Councillor Arseneault that Committee receive 2018 Action Report – 3<sup>rd</sup> Quarter Update as information.


**Carried**

**2017-2021 Strategic Directives Plan – 2018 3<sup>rd</sup> Quarter Report**

**PP097/2018** **Moved** by Councillor Jabush that Committee receive the 2017 to 2021 Strategic Directives Plan –2018 3<sup>rd</sup> Quarter Report as information.

**Carried**

Deputy Mayor Hagman declared adjournment at 8:13 p.m.

Signed:  Deputy Mayor

Pat Hagman



CAO

Karen St. Martin