



AGENDA
POLICIES AND PRIORITIES COMMITTEE
March 18, 2019
7:00 p.m.

ROLL CALL	Mayor: Janet Jabush ____ Deputy Mayor: Bernie Jogola, ____ Councillors: Pat Burns ____ Jonathan Arseneault ____ Pat Hagman ____ (Via Skype) Sandy Morton ____ Staff: CAO Karen St. Martin ____ Press: Delegations: Janet R. Pomeroy, CPA, CMA, CAE Executive Director – Athabasca Watershed Council	
AGENDA	Additions/Deletions to Agenda	(Pages 1)
MINUTES	February 19, 2019	(Pages 2-5)
DELEGATIONS	1) Janet R. Pomeroy, CPA, CMA, CAE Executive Director – Athabasca Watershed Council 2)	(Page 6)
UNFINISHED BUSINESS	1) 2)	
NEW BUSINESS	1) Bylaw No. 1099 – Amending Bylaw 1066 Being the Land Use Bylaw 2) Bylaw No. 1100 – 2019 Tax Rate Bylaw 3) Amend Policy VIII – 002 Vitalization Grant Program 4) Amend Policy VIII – 005 Business Tradeshow Initiative Program 5) Terms of Reference – Health Attraction and Retention Committee 6) Policy VII-001 Mayerthorpe Exhibition Centre Operations and Standard of Service 7) Policy VII-006 Mayerthorpe Aquatic Centre Standard of Service 8) Policy X-001 Culture Grants	(Pages 7-10) (Pages 11-24) (Pages 25-27) (Pages 28-30) (Pages 31-32) (Pages 33-53) (Pages 54-57) (Pages 58-61)
CLOSED MEETING	1) 2)	
ADJOURNMENT		