



AGENDA
POLICIES AND PRIORITIES COMMITTEE
April 16, 2018
7:00 p.m.

ROLL CALL

Mayor: Kate Patrick ____
Deputy Mayor: Pat Burns ____
Councillors: Sandy Morton ____ Janet Jabush ____ Bernie Jogola ____
Pat Hagman ____ Jonathan Arseneault ____
Staff: CAO, Karen St. Martin ____

Press:
Delegations:

AGENDA

Additions/Deletions to Agenda

(Pages 1)

MINUTES

March 19, 2018

(Pages 2-6)

PUBLIC HEARING

DELEGATIONS

**UNFINISHED
BUSINESS**

- 1)
- 2)

NEW BUSINESS

- 1) Bylaw No. 1085 – Assessment Review Boards
- 2) 2018 Action Report – 1st Quarter Update **(Link Online)**
- 3) 2017 - 2021 Strategic Directives Plan – 2018 1st Quarter Update **(Link Online)**
- 4) 2018 Minister's Seniors Service Awards
- 5)

(Pages 7-11)

(Page 12)

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(Pages 14-15)

CORRESPONDENCE

- 1)

IN CAMERA

- 1) S.17 Personal Privacy – Mayerthorpe Public Library
- 2) S.17 Personal Privacy & S.23 Local Public Body Confidences
– CAO Evaluation

ADJOURNMENT