

**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
April 16, 2018  
7:00 p.m.**

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**IN**

**ATTENDANCE**    **Mayor:**                    Kate Patrick  
                      **Deputy Mayor:**        Pat Burns  
                      **Councillors:**            Pat Hagman, Jonathan Arseneault, Janet Jabush, Sandy Morton  
  
                      **Staff:**                        CAO Karen St. Martin  
  
                      **Delegations:**  
                      **Gallery:**  
                      **Press:**  
                      **Absent:**                    Bernie Jogola  
                      **Late:**

**CALL TO  
ORDER**

Deputy Mayor Burns called the meeting to order at 7:13 p.m.

**AGENDA**

The Committee reviewed the April 16, 2018 Agenda.

**PP033/2018**

**Moved** by Councillor Hagman that the Committee approve the April 16, 2018 agenda as presented.

**Carried**

**MINUTES**

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting March 19, 2018.

**PP034/2018**

**Moved** by Councillor Arseneault that the Committee approve the Policies and Priorities Committee minutes of March 19, 2018 as presented.

**Carried**

**PUBLIC  
HEARING**

None.

**DELEGA  
TIONS**

None.

**UNFINISHED  
BUSINESS**

**NEW  
BUSINESS**

**Bylaw No. 1085 – Assessment Review Boards**

**PP035/2018**

**Moved** by Councillor Arseneault that Committee recommend that Council give Bylaw No. 1085 – Assessment Review Boards first reading.

**Carried**



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**2018 Action Report – 1<sup>st</sup> Quarter Update**

**PP036/2018** **Moved** by Mayor Patrick that Committee receive the 2018 Action Report – 1<sup>st</sup> Quarter Update as information.

**Carried**

**2017-2021 Strategic Directives Plan – 2018 1<sup>st</sup> Quarter Update**

**PP037/2018** **Moved** by Councillor Morton that Committee receive 2017 -2021 Strategic Directives Plan - 2018 1<sup>st</sup> Quarter Update as information.

**Carried**

**2018 Minister's Seniors Services Awards**

**PP038/2018** **Moved** by Councillor Jabush that Committee receive 2018 Minister's Seniors Service Awards as information.

**Carried**

**IN CAMERA** **S.17 Personal Privacy & S.23 Local Public Body Confidences – Town of Mayerthorpe Library Board**  
**S.17 Personal Privacy & S.23 Local Public Body Confidences**  
**– CAO Evaluation**

**PP039/2018** **Moved** by Councillor Hagman that Council proceed In Camera at 7:40 p.m. to discuss S.17 Personal Privacy & S.23 Local Public Body Confidences– Town of Mayerthorpe Library Board and S.17 Personal Privacy & S.23 Local Public Body Confidence – CAO Evaluation.

**Carried**

**PP040/2018** **Moved** by Mayor Patrick that Council come out of camera at 9:32 p.m.

**Carried**

No public present at 9:33 p.m.

**PP041/2018** **Moved** by Councillor Jabush that Committee receive S.17 Personal Privacy & S.23 Local Public Body Confidences – Town of Mayerthorpe Library Board as information.

**Carried**

**PP042/2018** **Moved** by Councillor Jabush that Committee direct Administration to invite Alberta Municipal Affairs Library Branch as a delegation to the next Policies & Priorities meeting.

**Carried**

**PP043/2018** **Moved** by Councillor Jabush that Committee receive S.17 Personal Privacy & S.23 Local Public Body Confidences– CAO Evaluation as information.


**Carried**




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**PP044/2018**      **Moved** by Councillor Hagman that Committee adjourn at 9:34 p.m.  
**Carried**

Signed:  Deputy Mayor  
Pat Burns

 CAO  
Karen St. Martin