





**TOWN OF MAYERTHORPE**  
**POLICIES AND PRIORITIES COMMITTEE MINUTES**  
**April 18, 2017**  
**7:00 p.m.**

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**NEW  
BUSINESS**

**Bylaw No. 1068 – Local Improvement Bylaw (42<sup>nd</sup> Ave. Paving)**

**PP034/2017**

**Moved** by Councillor Burns that the Committee recommend Council give Bylaw No. 1068 Local Improvement Bylaw (42A Avenue Paving) first reading.

**Carried**

**IN CAMERA**

**S.23 Local Public Body Confidences – Mayerthorpe Arena Operating Committee**

**PP035/2017**

**Moved** by Councillor Jogola that the Committee proceed in camera at 7:05 p.m. to discuss S.23 Local Public Body Confidences – Mayerthorpe Arena Operating Committee.

**Carried**

**PP036/2017**

**Moved** by Councillor Wilcox that the Committee come out of camera at 7:51 p.m.

**Carried**

**PP037/2017**

**Moved** by Councillor Jogola that the Committee recommend that Council direct Administration to explore options and costs relating to the in camera discussion.

**Carried**


**PP038/2017**

**Moved** by Councillor Burns that the Committee adjourn at 7:52 p.m.

**Carried**

Signed:

 Deputy Mayor  
Sandy Morton

 ACAO/FO  
Louise Kormos