

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,  
August 17, 2015 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Pat Hagman, Councillor Pat Burns, ACAO/FO, Louise Kormos</b>
<b>Absent</b>	<b>Councillor Russell Claybrook, Councillor Glen Wilcox, Councillor Sandy Morton</b>
<b>Call to Order</b>	Deputy Mayor Jogola called the meeting to order at 7:13 p.m.
<b>MINUTES</b>	Committee reviewed the Polices and Priorities Committee meeting minutes of July 20, 2015.
<b>PP083/2015</b>	<b>Moved</b> by Mayor Patrick that the Committee approve the July 20, 2015 Policies and Priorities Committee meeting minutes as presented. <b><u>Carried</u></b>
<b>AGENDA</b>	Council reviewed the August 17, 2015 Agenda.
<b>PP084/2015</b>	<b>Moved</b> by Councillor Burns that the Committee accept the August 17, 2015 Policies and Priorities Committee agenda as presented. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	<b>Fortis Nicole Smith, Stakeholder Relations Manager – LED Street Lights</b>  Nicole Smith, Fortis Stakeholder Relations Manager was in attendance to give a complete presentation regarding the switch over to LED Streetlights.
<b>PP085/2015</b>	<b>Moved</b> by Mayor Patrick that the Committee receive the delegation Fortis Nicole Smith, Stakeholder Relations Manager – LED Street Lights as information. <b><u>Carried</u></b>  Nicole Smith, Fortis Stakeholder Relations Manager left the meeting at 7:55 p.m.
<b>COUNCIL/ COMMITTEE REPORTS</b>	None.

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**STAFF  
REPORTS**

None.

**UNFINISHED  
BUSINESS**

None.

**NEW BUSINESS      Bylaw No. 855 hawkers and Peddlers License Bylaw**

**PP086/2015**

**Moved** by Councillor Burns that Committee recommend that Administration prepare a draft bylaw amending Bylaw No. 855 for the next Policies and Priorities Committee meeting.

**Carried**

**Bylaw No. 1040 Debenture Borrowing Bylaw for 50<sup>th</sup> Ave. Local Improvement**

**PP087/2015**

**Moved** by Councillor Hagman that the Committee recommend Council proceed with first reading of Bylaw No. 1040 being the Debenture Borrowing Bylaw for 50<sup>th</sup> Avenue Local Improvement (2015).

**Carried**

**CORRESPON  
DENCE**

None.

**IN CAMERA**

None.

**PP088/2015**

**Moved** by Councillor Burns that the Committee adjourn at 8:08 p.m.

**Carried**

Signed:

  
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Bernie Jogola

Deputy Mayor

  
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Louise Kormos

ACAO/FO