



**AGENDA**  
**POLICIES AND PRIORITIES COMMITTEE**  
**December 18, 2017**  
**7:00 p.m.**

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**ROLL CALL**

**Mayor:** Kate Patrick \_\_\_\_  
**Deputy Mayor:** Pat Burns \_\_\_\_  
**Councillors:** Sandy Morton \_\_\_\_ Janet Jabush \_\_\_\_ Bernie Jogola \_\_\_\_  
Pat Burns \_\_\_\_ Jonathan Arseneault \_\_\_\_  
**Staff:** CAO, Karen St. Martin \_\_\_\_  
**Press:**  
**Delegations:** Shelley Bannister, Board Chair, Mayerthorpe Public Library Board

**AGENDA**

Additions/Deletions to Agenda **(Page 1)**

**MINUTES**

November 20, 2017 **(Pages 2-6)**

**PUBLIC HEARING**

None.

**DELEGATIONS**

1) Shelley Bannister, Board Chair, Mayerthorpe Public Library Board **(Pages 7-17)**  
2)

**UNFINISHED BUSINESS**

1)  
2)

**NEW BUSINESS**

1) Policy I-002 Council Remuneration **(Pages 18-23)**  
2) Policy I-004 Gifts in Kind **(Pages 24-25)**  
3) Policy I-020 Public Participation **(Pages 26-45)**  
4) Bylaw No. 1079 – Disclosure Bylaw **(Pages 46-54)**  
5) Bylaw No. 1080 – Amending Bylaw 1066 Being The Land Use Bylaw **(Pages 55-61)**  
6)  
7)  
8)  
9)  
10)

**IN CAMERA**

1) S.23 Local Public Body Confidences – Municipal Access Agreement (DRAFT)  
2)

**ADJOURNMENT**