

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,
December 19, 2016 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kate Patrick, Deputy Mayor Pat Burns, Councillor Bernie Jogola, Councillor Glen Wilcox, Councillor Sandy Morton, Councillor Pat Hagman, CAO, Karen St. Martin, Tracy Christman President, Mayerthorpe Kinette Club, Member Wanda Vansickle, Joseph Quigley, Mayerthorpe Freelancer
Absent	
Call to Order	Deputy Mayor Burns called the meeting to order at 7:00 p.m.
MINUTES	Committee reviewed the Policies and Priorities Committee meeting minutes of November 21, 2016
PP139/2016	Moved by Mayor Patrick that the Committee approve the November 21, 2016 Policies and Priorities Committee meeting minutes as presented. <u>Carried</u>
AGENDA	Council reviewed the December 19, 2016 Agenda.
PP140/2016	Moved by Councillor Hagman that the Committee approve the agenda as presented. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	Tracy Christman President, Mayerthorpe Kinette Club
PP141/2016	Moved by Councillor Wilcox that the Committee accept Tracy Christman President, Mayerthorpe Kinette Club as information. <u>Carried</u>
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.
UNFINISHED BUSINESS	None.

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NEW BUSINESS Policy XI-001 Culture Grants

PP142/2016 Moved by Councillor Morton that the Committee recommend that Council approve Policy XI-001 external Cultural Grant as amended.

Carried

Policy III-005 Staff Recruitment

PP143/2016 Moved by Councillor Jogola that the Committee recommend Council approve Policy III-005 Staff Recruitment as presented.

Carried

CORRESPONDENCE

None.


IN CAMERA

None.

PP144/2016 Moved by Councillor Jogola that the Committee adjourn at 7:36 p.m.

Carried

Signed:


Pat Burns Deputy Mayor


Karen St. Martin CAO