



TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
February 21, 2017
7:00 p.m.

IN

ATTENDANCE

Mayor: Kate Patrick
Deputy Mayor: Pat Burns
Councillors: Bernie Jogola, Glen Wilcox,
Pat Hagman- Via Skype
Staff: CAO Karen St. Martin

Delegations: Monica Farrar, President, Paddle Valley Trail Riders Gymkhana Club
Press: Mayerthorpe Freelancer Joseph Quigley

Absent: Sandy Morton
Late:

CALL TO ORDER

Deputy Mayor Burns called the meeting to order at 7:00 p.m.

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting January 16, 2017.

PP010/2017

Moved by Councillor Wilcox that the Committee approve the Policies and Priorities Committee minutes of January 16, 2017 as presented.

Carried

BUSINESS ARISING FROM MINUTES

None.

AGENDA

The Committee reviewed the February 21, 2017 Agenda.

PP011/2017

Moved by Councillor Jogola that the Committee approve the February 21, 2017 agenda as presented.

Carried

PUBLIC HEARING

None.

DELEGATIONS

UNFINISHED BUSINESS

None.



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**NEW
BUSINESS**

Policy II-023 Capitalization Policy – Tangible Capital Assets

PP012/2017 **Moved** by Mayor Patrick that the Committee recommend that Council approve Policy II-023 being the Capitalization Policy – Tangible Capital Assets as presented.

Carried

IN CAMERA **S.23 Local Public Body Confidences Monica Farrar, President, Paddle Valley Trail Riders Gymkhana Club**

PP013/2017 **Moved** by Councillor Jogola that the Committee proceed in Camera at 7:05 p.m. to discuss S.23 Local Public Body Confidences Monica Farrar, President, Paddle Valley Trail Riders Gymkhana Club.

Carried

PP014/2017 **Moved** by Councillor Wilcox that the Committee come out of Camera at 7:25 p.m.

Carried

PP015/2017 **Moved** by Councillor Wilcox that the Committee recommend that Council approve Paddle Valley Trail Riders Gymkhana Club Lease Agreement as amended by deleting Clause 8 referencing financial statements.

Carried

PP016/2017 **Moved** by Councillor Wilcox that the Committee receive Delegation – Monica Farrar, President, Paddle Valley Trail Riders Gymkhana Club as information.

Carried

PP017/2017 **Moved** by Councillor Jogola that the Committee adjourn at 7:26 p.m.

Carried

Signed:  Deputy Mayor

Pat Burns

 CAO

Karen St. Martin