



**AGENDA**  
**POLICIES AND PRIORITIES COMMITTEE**  
**January 15, 2018**  
**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 Hagman \_\_\_\_ Jonathan Arseneault \_\_\_\_  
**Staff:** CAO, Karen St. Martin \_\_\_\_  
**Press:**  
**Delegations:**

**AGENDA**

Additions/Deletions to Agenda

**(Page 1)**

**MINUTES**

December 18, 2017

**(Pages 2-5)**

**PUBLIC HEARING**

**DELEGATIONS**

1)  
2)

**UNFINISHED  
BUSINESS**

1)  
2)

**NEW BUSINESS**

1) Bylaw No. 1081 Amending Bylaw No. 1066 Being the Town of  
Mayerthorpe Land Use Bylaw  
2) Bylaw No. 1082 - 2018 Supplemental Tax Bylaw  
3) Policy II-004 Financial Controls  
4) 2017-2021 Strategic Plan (Draft)  
5)

**(Pages 6-9)**  
**(Pages 10-13)**  
**(Pages 14-19)**  
**(Pages 20-31)**

**CORRESPON  
DENCE**

1)

**IN CAMERA**

1)  
2)

**ADJOURNMENT**