

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,  
January 18, 2016 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kate Patrick, Deputy Mayor Pat Hagman, Councillor Bernie Jogola, Councillor Pat Burns, Councillor Glen Wilcox, Councillor Russell Claybrook, Councillor Sandy Morton, CAO, Karen St. Martin, Bradley Siddell, Trinus Technologies Inc., Coral Fletcher, Trinus Technologies Inc.

**Absent**

**Call to Order** Deputy Mayor Hagman called the meeting to order at 7:00 p.m.

**MINUTES** Committee reviewed the Policies and Priorities Committee meeting minutes of December 21, 2015

**PP001/2016** **Moved** by Councillor Morton that the Committee approve the December 21, 2015 Policies and Priorities Committee meeting minutes as presented.

**Carried**

**AGENDA** Council reviewed the January 18, 2016 Agenda.  
Addition  
New Business  
3) Minute with Council  
In Camera  
1) S.25 Economic and Other Interests of Public Body

**PP002/2016** **Moved** by Councillor Claybrook that the Committee accept the January 18, 2016 Policies and Priorities Committee agenda as amended.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES** None.

**PUBLIC  
HEARING** None.

**DELEGA-  
TIONS** **Bradley Siddell, Trinus Technologies Inc. – Information Technology Security and Compliance**

Trinus Technologies Inc. presently provides Information Technology (IT) support to the Town of Mayerthorpe. They also provide support in ensuring that the proper security enhances client management and employee awareness of IT security risks. Bradley Siddell was in attendance to provide the Committee with a Power Point presentation about these security risks and the how the Town can mitigate them.

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**PP003/2016** **Moved** by Councillor Claybrook that the Committee receive Delegation – Bradley Siddell, Trinus Technologies Inc. – Information Technology Security and Compliance as information.

**Carried**

**COUNCIL/  
COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

None.

**UNFINISHED  
BUSINESS**

None.

**NEW BUSINESS** **Policy I-002 Council Remuneration**

**PP004/2016** **Moved** by Councillor Wilcox that the Committee recommend that Council Policy I-002 Council Remuneration with the following changes; Meetings 3 hours and under - \$70.00, Meetings 3-5 hours \$105.00 and Meetings over 5 hours \$175.00

**Defeated**

**PP005/2016** **Moved** by Councillor Jogola that the Committee recommend Council approve Policy I-002 Council Remuneration as presented.

**Carried**

**Policy X-001 Infrastructure Payment and Security Program**

**PP006/2016** **Moved** by Mayor Patrick that the Committee recommend that Council approve Policy X-001 Infrastructure Payment and Security Program as presented.

**Carried**

**Minute with Council**

**PP007/2016** **Moved** by Councillor Morton that Committee receive Minute with Council as information.

**Carried**

**CORRESPON  
DENCE**

None.

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**IN CAMERA**

**S.25 Economic and Other Interests of Public Body**

**PP008/2016**

**Moved** by Councillor Jogola that the Committee proceed in camera at 8:51 p.m. to discuss S.25 Economic and Other Interests of Public Body.

**Carried**

**PP009/2016**

**Moved** by Councillor Wilcox that the Committee come out of camera at 9:03 p.m.


**Carried**

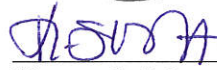
**PP010/2016**

**Moved** by Councillor Jogola that the Committee adjourn at 9:04 p.m.

**Carried**

Signed:

  
Deputy Mayor  
**Pat Hagman**

  
CAO  
**Karen St.Martin**