



AGENDA
POLICIES AND PRIORITIES COMMITTEE
March 19, 2018
7:00 p.m.

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: Dafydd Thomas Principal, and Beth Jager Vice Principal, of Mayerthorpe Jr. /Sr. High School
Valerie Reay, President, Mayerthorpe Rodeo Club – Mayerthorpe Exhibition Centre
Sgt. Scott McAuley, RCMP Mayerthorpe, 2017 Final Statistics for Mayerthorpe
Kristy Tuts – Workforce Consultant – Ministry of Labour – Employer Services
Grant Chittick, President, Mayerthorpe & District Ag. Society

AGENDA

Additions/Deletions to Agenda

(Pages 1-2)

MINUTES

February 20, 2018

(Pages 3-4)

PUBLIC HEARING

DELEGATIONS

- 1) (7:00 p.m.) Dafydd Thomas Principal, and Beth Jager Vice Principal, of Mayerthorpe Jr. /Sr. High School
- 2) (7:15 p.m.) Valerie Reay, President, Mayerthorpe Rodeo Club – Mayerthorpe Exhibition Centre
- 3) (7:30 p.m.) .Sgt. Scott McAuley, RCMP Mayerthorpe, 2017 Final Statistics for Mayerthorpe
- 4) (7:45 p.m.) Kristy Tuts – Workforce Consultant – Ministry of Labour – Employer Services
- 5) (8:00 p.m.) Grant Chittick, President, Mayerthorpe & District Ag. Society

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UNFINISHED BUSINESS

- 1) Policy I-023 Development Tax Incentive
- 2)

(Pages 18-26)

NEW BUSINESS

- 1) Policy II-002 Expense Reimbursement Policy
- 2) Bylaw No. 1087 – 2018 Tax Rate Bylaw
- 3)
- 4)
- 5)

(Pages 27-29)

(Pages 30-43)



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CORRESPONDENCE

1) None.

IN CAMERA

1)
2)

ADJOURNMENT

DRAFT