



AGENDA
POLICIES AND PRIORITIES COMMITTEE
November 20, 2017
7:00 p.m.

ROLL CALL

Mayor: Kate Patrick ____
Deputy Mayor: Pat Burns ____
Councillors: Sandy Morton ____ Janet Jabush ____ Bernie Jogola ____
Pat Burns ____ Jonathan Arseneault ____
Staff: CAO, Karen St. Martin ____
Press: Mayerthorpe Freelancer Marcia Love
Delegations: Holly Handfield, Rural Consultant: North Zone, Rural Health Professions Action Plan (RhPAP)

AGENDA

Additions/Deletions to Agenda **(Page 1)**

MINUTES

October 16, 2017 **(Pages 2-5)**

PUBLIC HEARING

None.

DELEGATIONS

1) Holly Handfield, Rural Consultant: North Zone, Rural Health Professions Action Plan (RhPAP) **(Pages 6-20)**
2)

UNFINISHED BUSINESS

1)
2)

NEW BUSINESS

1) Bylaw No. 1063 Traffic Bylaw (Draft) **(Pages 21-115)**
2) Bylaw No. 1076 Property Maintenance Bylaw (Draft) **(Pages 116-132)**
3) Bylaw No. 1077 Nuisance and Unsightly Premises Bylaw (Draft) **(Pages 133-149)**
4) Policy I-002 Council Remuneration **(Pages 150-154)**
5) Renumbering of Policy I-004 Subdivision Tax Refund Program **(Pages 155-157)**
6) Amend Policy I-011 Council Committees – Schedule D
Mayerthorpe Cemetery Committee **(Pages 158-164)**
7) Policy II-024 Recognition **(Pages 165-168)**
8)
9)
10)

IN CAMERA

1) S.27 Privileged Information – Policy III-003 Schedule B
Non Salary Wage Grid
2) S.26 Testing Procedures, Tests and Audits & S.23 Local Public
Body Confidences – Environmental Site Assessment – Plan 373CL,
Block 3, Lots 26, 27, 28 (5001 – 5009 – 52nd Street)

ADJOURNMENT