

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,
November 21, 2016 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Kate Patrick, Deputy Mayor Pat Burns, Councillor Bernie Jogola, Councillor Glen Wilcox, Councillor Sandy Morton, Councillor Pat Hagman, CAO, Karen St. Martin, Persa Kovich Executive Director, McLeod River Primary Care Network, Shelley Bannister Board Chair, Mayerthorpe Public Library Board, Members Judy Kidd, Trish Connell, Ruth Anderson, Gloria Wilson, Joseph Quigley, Mayerthorpe Freelancer
- Absent**
- Call to Order** Deputy Mayor Burns called the meeting to order at 7:00 p.m.
- MINUTES** Committee reviewed the Policies and Priorities Committee meeting minutes of October 17, 2016.
- PP125/2016** **Moved** by Councillor Morton that the Committee approve the October 17, 2016 Policies and Priorities Committee meeting minutes as presented.
Carried
- AGENDA** Council reviewed the October 17, 2016 Agenda.
- PP126/2016** **Moved** by Mayor Patrick that the Committee approve the agenda as presented.
Carried
- PUBLIC HEARING** None.
- DELEGATIONS** **Persa Kovich Executive Director, McLeod River Primary Care Network**
- PP127/2016** **Moved** by Councillor Jogola that the Committee accept Delegation Persa Kovich, Executive Director, McLeod River Primary Care Network as information.
Carried
- Persa Kovich Executive Director, McLeod River Primary Care Network left at 7:34 p.m.
- Shelley Bannister Board Chair, Mayerthorpe Public Library Board**
- PP128/2016** **Moved** by Councillor Morton that Committee receive Delegation – Shelley Bannister, Board Chair, Mayerthorpe Public Library Board as information.
Carried
- COUNCIL/ COMMITTEE REPORTS** None.

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**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS Bylaw No. 1060 Records Retention

PP129/2016

Moved by Councillor Wilcox that the Committee recommend Council give Bylaw No. 1060 being the Records Retention Bylaw first reading with mark ups.

Carried

Policy II-024 Recognition

PP130/2016

Moved by Councillor Morton that the Committee recommend Council approved Policy II-024 Recognition as presented.

Carried

Policy III-003 Employee Compensation and Benefits

PP131/2016

Moved by Councillor Jogola that the Committee recommend Council approve Policy III-003 Employee Compensation and Benefits as amended.

Carried

2016 Strategic Directives Plan – 3rd Quarter Update

PP132/2016

Moved by Councillor Wilcox that the Committee receive the 2016 Strategic Directives Plan – 3rd Quarter Update as information.

Carried

2016 Action List Report – 3rd Quarter Update

PP133/2016

Moved by Mayor Patrick that Council receive 2016 Action List Report – 3rd Quarter Update as information.

Carried

**CORRESPON
DENCE**

None.

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IN CAMERA

S.23 Local Public Body Confidences – Little Paddle Valley Trail Riders Gymkhana Club - Operating Agreement

PP134/2016

Moved by Councillor Wilcox that the Committee proceed in Camera at 8:33 p.m. to discuss S.23 Local Public Body Confidences – Little Paddle Valley Trail Riders Gymkhana Club Operating Agreement.

Carried

PP135/2016

Moved by Councillor Jogola that the Committee come out of Camera at 9:16 p.m.

Carried

PP136/2016

Moved by Councillor Wilcox that the Committee recommend that Council direct the Mayor to meet with Paddle Valley Trail Riders Gymkhana Club to review the revised draft agreement.

Carried

PP137/2016

Moved by Councillor Wilcox that the Committee direct Administration to invite Paddle Valley Trail Riders Gymkhana Club to another Policies and Priorities Committee meeting.

Carried

PP138/2016

Moved by Councillor Hagman that the Committee adjourn at 9:20 p.m.

Carried

Signed:


Pat Burns Deputy Mayor


Karen St. Martin CAO