

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,
October 19, 2015 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Pat Hagman, Councillor Pat Burns, Councillor Russell Claybrook, Councillor Glen Wilcox, Councillor Sandy Morton, CAO, Karen St.Martin, Ed.Toupin, Manager, North Stations, Alta Link, Sgt. Scott McAuley, RCMP Mayerthorpe
- Absent**
- Call to Order** Deputy Mayor Jogola called the meeting to order at 7:00 p.m.
- MINUTES** Committee reviewed the Policies and Priorities Committee meeting minutes of September 21, 2015.
- PP097/2015** **Moved** by Mayor Patrick that the Committee approve the September 21, 2015 Policies and Priorities Committee meeting minutes as presented.
Carried
- AGENDA** Council reviewed the September 21, 2015 Agenda.
- Delegations Reversed Original Order
- 1) Ed Toupin, Manager, North Stations, Alta Link
 - 2) Sgt. Scott McAuley, RCMP Mayerthorpe - To Date Report
- PP098/2015** **Moved** by Councillor Wilcox that the Committee accept the October 19, 2015 Policies and Priorities Committee agenda as amended.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS** **Ed Toupin, Manager, North Stations, Alta Link**
- Mr. Toupin was in attendance to provide Council with a PowerPoint Presentation on Alta Link and its' facilities in the region.
- PP099/2015** **Moved** by Councillor Claybrook that the Committee receive the delegation Ed Toupin, Manager, North Stations as information.
Carried

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Sgt. Scott McAuley, RCMP Mayerthorpe – To Date Report

Sgt. Scott McAuley was in attendance to provide the Committee with the detachment's to date report.

PP100/2015 **Moved** by Councillor Claybrook that the Committee proceed in camera at 7:55 p.m. with Sgt. Scott McAuley.

Carried

PP101/2015 **Moved** by Councillor Morton that the Committee come out of camera at 8:10 p.m.

Carried

PP102/2015 **Moved** by Councillor Morton that Committee receive delegation Sgt. Scott McAuley, RCMP Mayerthorpe, To Date Report as information.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS **Policy I-011 Council Committees**

PP103/2015 **Moved** by Councillor Claybrook that Committee recommend that Council approve Policy I-011 – Council Committees as amended.

Carried

**CORRESPON
DENCE**

None.


IN CAMERA

None.

PP104/2015 **Moved** by Mayor Patrick that the Committee adjourn at 8:19 p.m.

Carried

Signed:



Bernie Jogola Deputy Mayor



Karen St. Martin CAO