

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,  
September 19, 2016 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kate Patrick, Deputy Mayor Pat Burns, Councillor Bernie Jogola, Councillor Glen Wilcox, Councillor Sandy Morton, Councillor Pat Hagman, CAO, Karen St. Martin, ACAO/Finance Officer, Louise Kormos</b>
<b>Absent</b>	
<b>Call to Order</b>	Deputy Mayor Burns called the meeting to order at 7:04 p.m.
<b>MINUTES</b>	Committee reviewed the Polices and Priorities Committee meeting minutes of August 15, 2016.
<b>PP101/2016</b>	<b>Moved</b> by Councillor Morton that the Committee approve the August 15, 2016 Policies and Priorities Committee meeting minutes as presented. <b><u>Carried</u></b>
<b>AGENDA</b>	Council reviewed the September 19, 2016 Agenda. <b>Addition</b> <b>In Camera</b> 2) S.23 Local Public Body Confidences
<b>PP102/2016</b>	<b>Moved</b> by Councillor Hagman that the Committee approve the agenda as amended. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	None.
<b>STAFF REPORTS</b>	None.
<b>UNFINISHED BUSINESS</b>	None.
<b>NEW BUSINESS</b>	<b>Bylaw No. 1046 – Utilities Bylaw</b>
<b>PP103/2016</b>	<b>Moved</b> by Councillor Wilcox that the Committee recommend that Council give Bylaw No. 1046 Utilities Bylaw first reading as amended. <b><u>Carried</u></b>

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**Policy V-013 Hiring Equipment Contractors**

**PP104/2016** **Moved** by Councillor Jogola that the Committee recommend that Council approve Policy V-013 Hiring Equipment Contractors as presented.  
**Carried**

**Policy VIII-003 Billboard Signage**

**PP105/2016** **Moved** by Councillor Morton that the Committee recommend that Council approve Policy VIII-003 Billboard Signage as presented.  
**Carried**

**PP106/2016** **Moved** by Councillor Wilcox that the Committee recess at 8:24 p.m.  
**Carried**

Deputy Mayor Burns called the meeting back to order at 8:28 p.m.

**CORRESPONDENCE**

None.

**IN CAMERA**

**S.23 Local Public Body Confidences - West Central Regional Emergency Services Commission – Business Plan Draft**

**PP107/2016** **Moved** by Mayor Patrick that the Committee proceed in Camera at 8:29 p.m. to discuss S.23 Local Public Body Confidences - West Central Regional Emergency Services Commission – Business Plan Draft and S.23 Local Public Body Confidences.  
**Carried**

CAO, Karen St. Martin left the meeting at 8:57 p.m.

**PP108/2016** **Moved** by Councillor Burns that the Committee come out of Camera at 9:35 p.m.  
**Carried**

**PP109/2016** **Moved** by Councillor Hagman that the Committee recommend that Council approve the West Central Regional Emergency Services Commission Business Plan Final as of September 2, 2016 as presented.  
**Carried**

**PP110/2016** **Moved** by Councillor Morton that the Committee recommend that Council confirm review and accept the fees and charges for services as presented in the West Central Regional Emergency Services Commission Business Plan.  
**Carried**

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**PP111/2016**

**Moved** by Councillor Hagman that the Committee recommend that Council approve becoming a member of the West Central Regional Emergency Services Commission.

**Carried**

**PP112/2016**

**Moved** by Councillor Jogola that the Committee adjourn at 9:37 p.m.

**Carried**

Signed:

  
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Pat Burns Deputy Mayor

  
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Karen St. Martin CAO