

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
 - March 2, 2021 Governance & Priorities meeting ✓
4. **Presentations**
 - a) 10:00 a.m. Stephanie Ricci, Executive Director; Brenda Campbell, Board Chair - Leduc & District Victim Services Unit update (via teams) ✓ D. Ohnysty
 - b) 10:15 a.m. Breanne Fox, Grant Berry & Jarrett Berezan - Capital Power, Accelerating a Low-Carbon Future (via teams) ✓
5. **10:45 a.m. Economic Development initiatives**
 - a) Economic Development & Edmonton Global updates ✓ M. Gallant
6. **11:15 a.m. Planning & Development**
 - a) Long Range Planning quarterly update ✓ J. Evans & D. Martin
7. **Noon recess**
8. **1:30 p.m. Finance**
 - a) 2020 Quarter 4 reporting ✓ R. Klimosko
9. **2:00 p.m. In-Camera session [in accordance with Freedom of Information & Protection of Privacy (FOIP) Act]**
 - a) 2:00 p.m. Planning & Development
 - i) Regional initiatives and activities update - Section 21(1), FOIP ✓ J. Evans & L. Johnson
10. **Business arising from In-Camera session**
11. **2:20 p.m. Fire Services**
 - a) Sub regional emergency management ✓ K. Lefebvre & I. Irwin
12. **New Business**
 - a) 2021 State of the Leduc Region Mayor Doblanko
13. **Adjournment**





Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, April 6, 2021

Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, April 6, 2021 by Mayor Tanni Doblanko as Chair and committee members Rick Smith, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozor and Ray Scobie present. Committee member Kelly Vandenberghe attended via teleconference.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Grant Bain, Director - Planning and Development
- Kent Pudlowski, Manager - Information and Technology, Corporate Services
- Dean Ohnysty, Director, Community Services
- Joyce Gavan, Legislative Coordinator
- Mark Gallant, Economic Development Coordinator

Presenters (via Teams)

- Stephanie Ricci, Executive Director - Leduc & District Victim Services Unit
- Brenda Campbell, Board Chair - Leduc & District Victim Assistance Society

Agenda adoption

GP22-21 Committee member Smith -- that the agenda for the April 6, 2021 Governance & Priorities committee meeting be adopted with the following addition:

In camera - 9.a) ii) Leduc County/City of Leduc tax share negotiations next steps

Carried Unanimously

Previous Minutes - March 2, 2021 Governance & Priorities committee meeting

GP23-21 Committee member Lewis -- that the March 2, 2021 Governance & Priorities committee meeting minutes be adopted as circulated.

Carried Unanimously

Presentation - Leduc & District Victim Services Unit

Stephanie Ricci, Executive Director and Brenda Campbell, Board Chair provided a power-point presentation (via teams) on the Leduc & District Victim Services Unit.

In response to a request by Mayor Doblanko the number of callouts within Leduc County for 2019-2020 will be provided to council members.

GP24-21 Committee member Belozor -- that the Governance & Priorities committee receives as information the presentation on the Leduc & District Victim Services Unit.

Carried Unanimously

Staff member Ohnysty and Leduc & District Victim Services Unit presenters Ricci and Campbell

Staff member Ohnysty exited the council chamber and Leduc & District Victim Services Unit presenters Ricci and Campbell disconnected from the meeting at 10:14 a.m.

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Presenters - Capital Power

Presenters of Capital Power Breanne Fox, Director - Commercial Management & Carbon Technology; Grant Berry, Director - Government Relations; Jarrett Berezan, Senior Manager - Services and Fuel; and Mike Sheehan, Senior Advisor - Indigenous and Stakeholder Engagement connected (via teams) to the meeting at 10:15 a.m.

Also attending via teams were Village of Warburg participants:

- Chris Pankewitz
- Mayor Kevin Maine
- Councillors Tina Smith, Dwayne Mayr and Ivan Laing

Presentation - Capital Power, Accelerating a Low-Carbon Future

Breanne Fox, Director - Commercial Management & Carbon Technology; Grant Berry, Director - Government Relations; Jarrett Berezan, Senior Manager - Services and Fuel provided a power-point presentation on the Capital Power, Accelerating a Low Carbon Future.

GP25-21 Committee member Wanchuk -- that the Governance & Priorities committee receives as information the presentation on the Capital Power - Accelerating a Low-Carbon Future.

Carried Unanimously

Capital Power and Village of Warburg representatives

Capital Power and Village of Warburg representatives disconnected from the meeting at 10:54 a.m.

Economic Development and Edmonton Global updates

Economic Development Coordinator Mark Gallant provided an update on the economic development and Edmonton Global initiatives.

Staff members Evans and Martin

Staff members Jordan Evans, Manager - Regional and Long Range Planning; and Duncan Martin, Senior Planner - Long Range Planning entered the council chamber at 11:11 a.m.

GP26-21 Committee member Smith -- that Governance & Priorities committee receives as information the economic development and Edmonton Global initiatives as presented.

Carried Unanimously

Staff member Gallant

Staff member Gallant exited the council chamber at 11:16 a.m.

Long Range Planning quarterly update

Manager - Regional and Long Range Planning Jordan Evans and Senior Planner Duncan Martin provided an update on Long Range Planning initiatives.

GP27-21 Committee Member Lewis -- that the Governance & Priorities committee receives as information the update on the following Long Range planning projects:

- Investment Readiness and Implementation Strategy (IRIS) Phase II
- Nisku Major Employment Centre Area Structure Plan (Nisku MEC)
- Central Nisku Local Area Redevelopment Plan (CNLARP)
- Southern Country Residential Area Structure Plan (SCRASP)
- Municipal Development Plan (MDP) monitoring and implementation

Carried Unanimously



Noon recess

The meeting recessed at 11:25 a.m. and reconvened at 1:30 p.m. with Mayor Tanni Doblanko as Chair and committee members Rick Smith, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Council member Kelly Vandenberghe attended via teleconference. Committee member Kelly-Lynn Lewis was absent for personal reasons.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Grant Bain, Director - Planning and Development
- Kent Pudlowski, Manager - Information and Technology, Corporate Services
- Joyce Gavan, Legislative Coordinator
- Natasha Wice, Director - Finance

2020 Quarter 4 reporting

General Manager, Financial and Corporate Services Renee Klimosko provided an overview of the 2020 Q4 reporting with directors of departments in attendance via teams to answer questions related to their respective departments.

GP28-21 Committee member Belozar -- that the Governance & Priorities committee accept the 2020 quarter four (4) report and attachments as information.

Carried Unanimously

Staff member Wice

Staff member Wice exited the council chamber at 1:58 p.m.

Staff members Evans, Johnson and Mryglod

Manager - Regional and Long Range Planning Jordan Evans; Senior Planner - Regional Planning Laurie Johnson; and Director - Engineering and Utilities Des Mryglod entered the council chamber at 1:59 p.m.

In-Camera session

GP29-21 Committee member Wanchuk -- that the Governance & Priorities committee meet in-camera in accordance with the Freedom of Information and Protection of Privacy (FOIP) Act to discuss the following:

- Regional initiatives and activities update and sub-regional emergency management *in accordance with S. 21(1), FOIP*; and
- Leduc County/City of Leduc tax share negotiations next steps *in accordance with S. 24(1) & 25(1), FOIP*.

Carried Unanimously

The in-camera session commenced at 2:00 p.m.

Staff member Pudlowski

Staff member Pudlowski exited the council chamber at 2:01 p.m.

Staff members Evans, Johnson and Mryglod

Staff members Evans, Johnson and Mryglod exited the council chamber at 2:17 p.m.



Revert to Governance & Priorities Committee open session

GP30-21 Committee member Belozer -- that the in-camera session revert to the Governance & Priorities committee open session.

Carried Unanimously

The Governance & Priorities committee reverted to the open session at 2:28 p.m.

Staff members Lefebvre and Irwin

Director - Fire Services Keven Lefebvre and Deputy Fire Chief - Emergency Manager Ivana Irwin entered the council chamber at 2:29 p.m.

Sub-Regional Emergency Management

Fire Chief Keven Lefebvre and Deputy Fire Chief Ivana Irwin provided an update on the Sub Regional Emergency Management meeting.

GP31-21 Committee member Smith -- that the Governance & Priorities committee accepts the Sub Regional Emergency Management meeting update as information; and further approves the second stage of work required for the creation of a Sub-Regional Emergency Management Committee and Agency to include only Leduc County, Town of Calmar, Town of Thorsby and Village of Warburg.

Carried Unanimously

Staff members Lefebvre and Irwin

Staff members Lefebvre and Irwin exited the council chamber at 2:50 p.m.

2021 State of the Leduc Region

GP32-21 Committee member Vandenberghe -- that the Governance & Priorities committee directs administration to contact the Leduc, Nisku & Wetaskiwin Regional Chamber and request a standalone opportunity for Leduc County to provide a 2021 State of the region.

Carried Unanimously

Adjournment

GP33-21 Committee member Wanchuk -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting adjourned at 2:55 p.m.



Mayor



County Manager