

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**  
- May 4, 2021 Governance & Priorities meeting ✓
4. **Presentations (virtual)**
  - a) 10:00 a.m. Jennifer Garries, Executive Director and Jessica Roth, Membership & Marketing Coordinator - Leduc, Nisku and Wetaskiwin Regional Chamber of Commerce update ✓ D. Ohnysty
  - b) 10:15 a.m. Carol Tabone, Manager - Family Support Services - Family Resource Network update ✓ D. Ohnysty & C. Tabone
  - c) 10:30 a.m. Andrea Oneski, Community Development Coordinator - Recreation programs events - 2021 ✓ D. Ohnysty & A. Oneski
5. **10:45 a.m. Economic Development initiatives**
  - a) Economic Development & Edmonton Global updates ✓ M. Gallant
6. **11:15 p.m. Long Range Planning**
  - a) Long Range Planning initiatives:
    - i) Investment Readiness and Implementation Strategy - final report ✓ J. Evans & D. Martin
7. **Noon Recess**
8. **1:30 p.m. New Business**
  - a) Report - Posting of council expenses to website ✓ R. Klimosko
  - b) Council participation in State of County Address C. Vandenberghe
  - c) Post Covid employees in the workplace ✓ C. Vandenberghe
9. **1:45 p.m. In-Camera session [in accordance with Freedom of Information & Protection of Privacy (FOIP) Act]**
  - a) 1:30 p.m. Planning & Development (in accordance with S. 21(1))
    - i) Regional initiatives and activities update ✓ J. Evans & L. Johnson
10. **Business arising from In-Camera session**
11. **Adjournment**



## Governance & Priorities Committee

### Minutes

(via Zoom) Leduc County Centre, Nisku, AB

Tuesday, June 1, 2021

#### Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, June 1, 2021 by Mayor Tanni Doblanko as Chair and committee members Rick Smith, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Committee member Kelly-Lynn Lewis joined after the meeting convened. Committee member Vandenberghe was absent for the morning due to his attendance at the virtual Federation of Canadian Municipalities conference.

#### Other attendees

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

#### Presenters (via Zoom)

- Jennifer Garries, Executive Director - Leduc- Nisku and Wetaskiwin Regional Chamber of Commerce
- Carol Tabone, Manager - Family Support Services
- Andrea Oneski, Community Development Coordinator - Parks and Recreation
- Chelsea Abma, Community Recreation Coordinator

#### Agenda adoption

**GP49-21** Committee member Smith -- that the agenda for the June 1, 2021 Governance & Priorities committee meeting be adopted as circulated.

Carried Unanimously

#### Previous Minutes - May 4, 2021 Governance & Priorities committee meeting

**GP50-21** Committee member Wanchuk -- that the May 4, 2021 Governance & Priorities committee meeting minutes be adopted as circulated.

Carried Unanimously

#### Presentation - Leduc-Nisku and Wetaskiwin Regional Chamber of Commerce

Jennifer Garries, Executive Director, provided a PowerPoint presentation on the Discover Leduc Region.

In response to questions by council members the following was provided:

- The scavenger hunt and trails event was shared and participation was great.
- The campgrounds are also being strongly promoted.

**GP51-21** Committee member Belozar -- that the Governance & Priorities committee receives as information the presentation on the Discover Leduc Region.

Carried Unanimously

#### Jennifer Garries

Jennifer Garries disconnected from the meeting at 10:16 a.m.

**Presentation - Family Resource Network**

Manager of Family Support Services Carol Tabone provided a PowerPoint presentation on the Family Resource Network.

Staff member Gallant

Economic Development Coordinator Mark Gallant joined the meeting at 10:28 a.m.

In response to questions:

- Clarification was provided with respect to primary caregivers.
- There are 5 staff members conducting home visits.
- With respect to families having access to technology there is a technology grant that can be applied for.

**GP52-21** Committee member Scobie -- that the Governance & Priorities committee receives as information the presentation on the Family Resource Network.

Carried Unanimously

Staff member Tabone

Staff member Tabone disconnected from the meeting at 10:39 a.m.

**Presentation - Recreation program events 2021**

Community Development Coordinator Andrea Oneski and Chelsea Abma, Community Recreation Coordinator provided a video on the recreation program events for 2021.

**GP53-21** Committee member Wanchuk -- that the Governance & Priorities committee receives as information the presentation on the recreation program events for 2021.

Carried Unanimously

Staff members Ohnysty, Oneski and Abma

Staff members Ohnysty, Oneski and Abma disconnected from the meeting at 10:52 a.m.

Council member Lewis

Council member Kelly-Lynn Lewis joined the meeting at 10:53 a.m.

**Economic Development and Edmonton Global updates**

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

**GP54-21** Councillor Lewis -- that Governance & Priorities committee receives as information the economic development and Edmonton Global initiatives as presented.

Carried Unanimously

Staff member Gallant

Staff member Gallant disconnected from the meeting at 11:03 a.m.

Staff members Evans and Martin and Consultants Lauren Miller, Jordan Tidy and Harry Shnider

Manager of Long Range Planning, Senior Planner Duncan Martin and consultants Lauren Miller, Project Lead and Jordan Tidy, Assistant Project Lead, MDB Insight and Harry Shnider, Senior Planner, IBI joined the meeting at 11:04 a.m.

**Long Range Planning initiatives - Investment Readiness and Implementation Strategy - Phase II**

Manager of Regional and Long Range Planning Jordan Evans and Senior Planner Duncan Martin provided a recommendation on the Investment Readiness and Implementation Strategy (IRIS) - Phase II.

Consultants Lauren Miller, Project Lead; Jordan Tidy, Assistant Project Lead, MDB Insight and Harry Shnider, Senior Planner, IBI provided a PowerPoint presentation on the Investment Readiness and Implementation Strategy.

In response to questions by council members, the following information was provided:

- The policies are not coming forward at this time - need to refine each policy.
- The results of the Nisku Spine Road survey will have a summary completed.

**GP55-21** Committee Member Lewis -- that the Governance & Priorities committee approves Phase II of the Investment Readiness and Implementation Strategy (IRIS).

Carried Unanimously

Staff members Evans and Martin and presenters Miller, Tidy and Shnider

Staff members Evans and Martin and presenters Miller, Tidy and Shnider exited the council chamber at 11:24 a.m.

#### **Noon recess**

The meeting recessed at 11:24 a.m. and reconvened at 1:30 p.m. with Mayor Tanni Doblanko as Chair and committee members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Ray Scobie present.

#### **Other attendees**

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Jordan Evans, Manager - Regional and Long Range Planning
- Laurie Johnson, Senior Planner - Regional Planning

#### **Report - posting of council expenses to website**

**GP56-21** Committee member Vandenberghe -- that the Governance & Priorities committee amends the deadline to post monthly expenses to the website from the middle of the month to the 30<sup>th</sup> of the following month.

Carried Unanimously

#### **Council participation in State of County Address**

**GP57-21** Committee member Vandenberghe -- that the 2021 State of County messaging include County councillor participation via video to whomever wishes to participate.

Lost

Pro: Councillors Vandenberghe, Lewis, Smith

Con: Mayor Doblanko and Councillors Scobie, Wanchuk and Belozar

#### **Post Covid employees in the workplace**

Councillor Vandenberghe advised of a presentation at the Federation of Canadian Municipalities conference relating to "returning to normal following post-Covid" and encouraged Leduc County to consider adjustments for a post-Covid environment for Leduc County employees.

County Manager Coleman advised that administration has been monitoring and determining the plan for "return to normal" for Leduc County employees as part of his responsibility as County Manager.

**In-Camera session**

**GP58-21** Committee member Belazer -- that the Governance & Priorities committee meet in-camera in accordance with section 21(1) of the Freedom of Information and Protection of Privacy (FOIP) Act to receive the regional initiatives and activities update.

Carried Unanimously

The in-camera session commenced at 1:55 p.m.

Committee member Vandenberghe

Committee member Vandenberghe left the meeting at 2:02 p.m. to attend the virtual Federation of Canadian Municipalities conference.

**Revert to Governance & Priorities Committee open session**

**GP59-21** Committee member Lewis -- 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 2:09 p.m.


**Adjournment**

**GP60-21** Committee member Scobie -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting adjourned at 2:10 p.m.

  
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Mayor

  
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County Manager