

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**  
- February 2, 2021 Governance & Priorities meeting v
4. **10:00 a.m. - In-Camera - in accordance with s. 24(1) & 25(1), Freedom of Information & Protection of Privacy (FOIP) Act**
  - a) Presentation - Lynette Tremblay, Darren Rawson & Traci Bednard G. Bain &  
- Edmonton Global discussion v J. Evans & M. Gallant
5. **10:45 a.m. Economic development initiatives**
  - a) Economic development & Edmonton Global updates v M. Gallant
6. **11:15 a.m. Community Services**
  - a) 2021 cost share capital plan v D. Ohnysty
7. **New Business / Information Items**
  - a) The Chamber / business licences / name change Councillor Lewis
  - b) January 21, 2021 letter from County of Stettler - uncollectable v  
property taxes in County of Stettler / Seniors Housing Requisitions
  - c) February 11, 2021 letter from Thorhill County - proposed changes v  
to AER Directive 067 "Eligibility requirements for acquiring and  
holding energy licences and approvals"
8. **Noon recess**
9. **1:30 p.m. In-Camera session [in accordance with Freedom of Information & Protection of Privacy (FOIP) Act]**
  - a) 1:30 p.m. Presentation - Joan Hertz, Board Chair; Tom Ruth, President and CEO; and Tim Hofstra, Leduc County appointee -  
Edmonton International Airports (EIA) Strategic initiatives - S. 24(1) v  
& 25(1), FOIP
  - b) 2:00 p.m. Planning & Development G. Bain &  
    - i) Potential Land Use Bylaw Infraction: cannabis production v C. Haverland &  
facility - Section 20(1), FOIP v C. Richards
    - ii) Regional initiatives and activities update - Section 21(1), FOIP J. Evans & L. Johnson
  - c) Legal brief - s. 27(1)(a) & (2) G. Bain
10. **Business arising from In-Camera session**
  - a)
11. **Adjournment**



## Governance & Priorities Committee

### Minutes

*Council Chamber, Leduc County Centre, Nisku, AB*

*Tuesday, March 2, 2021*

#### Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, March 2, 2021 by Mayor Tanni Doblanko as Chair and committee members Rick Smith, Kelly Vandenberghe, Kelly-Lynn Lewis, 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
- Kent Pudlowski, Manager - Information & Technology, Corporate Services
- Grant Bain, Director - Planning & Development
- Joyce Gavan, Legislative Coordinator
- Mark Gallant, Economic Development Coordinator

#### Presenters (via Teams)

- Lynette Tremblay, Strategy and Innovation Vice President - Edmonton Global
- Darren Rawson, Vice Chair - Edmonton Global
- Traci Bednard, Director - Edmonton Global

#### Agenda adoption

**GP12-21** Committee member Belozar -- that the agenda for the March 2, 2021 Governance & Priorities committee meeting be adopted as circulated.

Carried Unanimously

#### Previous Minutes - February 2, 2021 Governance & Priorities committee meeting

**GP13-21** Committee member Wanchuk -- that the February 2, 2021 Governance & Priorities committee meeting minutes be adopted as circulated.

Carried Unanimously

#### In-Camera session

**GP14-21** Committee member Smith -- that the Governance & Priorities committee meet in-camera in accordance with sections 24(1) & 25(1) of the Freedom of Information and Protection of Privacy Act (FOIP) relating to a presentation from Edmonton Global.

Carried Unanimously

The in-camera session commenced at 10:01 a.m.

#### Presenters - Edmonton Global

Presenters Tremblay, Rawson and Bednard disconnected from the meeting at 10:38 a.m.

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

**GP15-21** Committee member Scobie -- 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 10:39 a.m.

Staff member Pudlowski

Staff member Pudlowski exited the council chamber at 10:40 a.m.

Staff member Kumpula-Yung

Economic Development Officer Bryanna Kumpula-Yung entered the council chamber at 10:41 a.m.

**Economic Development and Edmonton Global updates**

Economic Development Coordinator Mark Gallant and Edmonton Development Officer Bryanna Kumpula-Yung provided an update on the economic development and Edmonton Global initiatives.

Staff member Ohnysty

Director of Community Services Dean Ohnysty entered the council chamber at 11:02 a.m.

**GP16-21** Committee member Belazer -- that Governance & Priorities committee receives as information the economic development and Edmonton Global initiatives as presented.

Carried Unanimously

Staff members Gallant and Kumpula-Yung

Staff members Gallant and Kumpula-Yung exited the council chamber at 11:24 a.m.

**Cost share capital plan**

Director of Community Services Dean Ohnysty presented a recommendation to provide support to the 2021 cost share capital program.

**GP17-21** Committee member Smith -- that Governance & Priorities committee provide conditional support to the 2021 cost share capital program, with the exception of:

- Leduc expenditures (to be tabled until the tax share agreement is finalized); and
- Beaumont expenditures (not funded at this time and that further negotiations occur).

Carried Unanimously

Staff member Ohnysty

Staff member Ohnysty exited the council chamber at 11:36 a.m.

**The Chamber / business licenses / name change**

Committee member Lewis provided an update on the Chamber activities and requested council discussion on business licenses and how to move forward.

**Information Items**

**GP18-21** Committee member Wanchuk -- that Governance & Priorities committee receives as information the following correspondence:

- January 21, 2021 letter from the County of Stettler No. 6 - uncollectable property taxes in the County of Stettler/Seniors Housing Requisitions;
- February 11, 2021 letter from Thorhild County - concerns regarding proposed changes to AER Directive 067 "Eligibility Requirements for Acquiring and Holding Energy Licences and Approvals"; and
- February 23, 2021 letter from Westlock County - concerns regarding proposed changes to AER Directive 067.

Carried Unanimously

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**Noon recess**

The meeting recessed at 11:51 a.m. and reconvened at 1:30 p.m. with Mayor Tanni Doblanko as Chair and committee members Rick Smith, Kelly Vandenberghe, Kelly-Lynn Lewis, 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
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Legislative Coordinator

**Presenters**

- Joan Hertz, Board Chair, Edmonton International Airport
- Tom Ruth, President and CEO, Edmonton International Airport
- Tim Hofstra, Leduc County appointee, Edmonton International Airport

**In-Camera session**

**GP19-21** Committee member Smith -- that the Governance & Priorities committee meet in-camera in accordance with applicable sections of the Freedom of Information and Protection of Privacy Act (FOIP), relating to the following items:

- a) Presentation - Edmonton International Airport strategic initiatives - s. 24(1) & 25(1), FOIP
- b) Potential land use bylaw infraction - s. 20(1), FOIP
- c) Regional Initiatives update - s. 21(1), FOIP
- d) Legal brief- s. 27(1)(a) & (2), FOIP

Carried Unanimously

The in-camera session commenced at 1:31 p.m.

**Presenters**

Presenters Joan Hertz, Tom Ruth and Tim Hofstra exited the council chamber at 2:06 p.m.

**Staff member Richards**

Team Lead - Development Colin Richards entered the council chamber at 2:07 p.m.

**Staff member Richards**

Staff member Richards exited the council chamber at 2:27 p.m.

**Staff members Evans, Johnson and Vizbar**

Manager - Regional and Long Range Planning Jordan Evans; Senior Planner - Regional and Long Range Planning Laurie Johnson; and Planner Julie Vizbar entered the council chamber at 2:28 p.m.

**Staff members Evans, Johnson and Vizbar**

Staff members Evans, Johnson and Vizbar exited the council chamber at 2:51 p.m.

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

**GP20-21** 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 2:52 p.m.

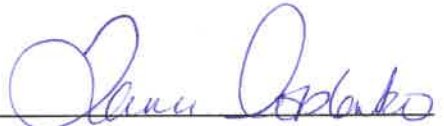
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**Adjournment**

**GP21-21** Committee member Belazer -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting adjourned at 2:53 p.m.

  
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Mayor  
\_\_\_\_\_  
County Manager