

- 
1. **Order - 10:00 a.m.**
  2. **Adoption of agenda**
  3. **Adoption of previous minutes**  
- September 6, 2022 Governance & Priorities meeting √
  4. **10:00 a.m. Economic Development initiatives**  
a) Economic Development update √ B. White
  5. **10:30 a.m. Long Range Planning**  
a) Q3 2022 Long Range Planning quarterly update √ J. Evans and  
K. Oxley
  6. **10:50 a.m. In-Camera session [in accordance with Freedom of  
Information & Protection of Privacy (FOIP) Act]**  
a) Planning & Development [in accordance with S. 21(1)] √ J. Evans and  
i) Regional initiatives and activities update L. Johnson
  7. **Business arising from In-Camera session**  
a)
  8. **Adjournment**



## Governance & Priorities Committee

### Minutes

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

**Tuesday, October 4, 2022**

#### **Order and roll call**

The meeting was called to order at 10:00 a.m., Tuesday, October 4, 2022 by Mayor Tanni Doblanko as Chair and committee members Glenn Belozar, Rick Smith, Kelly-Lynn Lewis, Larry Wanchuk and Ray Scobie present.

#### **Other attendees**

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Alan Grayston, General Manager - Development and Community Services
- Grant Bain, Director - Planning and Development
- Joyce Gavan, Legislative Coordinator
- Jason McNabb, Manager - Information Management and Technology
- Miranda Anderson, Executive Assistant - Council
- Brad White, Manager - Economic Development

#### **Agenda adoption**

**GP68-22** Committee member Lewis -- that the agenda for the October 4, 2022 Governance & Priorities committee meeting be adopted as presented.

Carried Unanimously

#### **Previous Minutes - September 6, 2022 Governance & Priorities Committee meeting**

**GP69-22** Committee member Wanchuk -- that the September 6, 2022 Governance & Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

#### **Economic Development update**

Manager of Economic Development Brad White provided an update on the economic development structure and activities.

#### Staff members Evans, Oxley and Johnson

Manager of Regional Planning Jordan Evans, Senior Planner of Projects Karen Oxley and Senior Planner of Regional Projects Laurie Johnson entered the council chamber at 10:07 a.m.

**GP70-22** Committee member Smith -- that the Governance & Priorities committee receives as information the economic development update, as presented.

Carried Unanimously

#### Staff member White

Staff member White exited the council chamber at 10:11 a.m.

#### **Long Range Planning Q3 2022 quarterly update**

Senior Planner of Projects Karen Oxley provided an update on the Long Range Planning Q3 2022 projects and initiatives.

**GP71-22** Committee member Belozer -- that the Governance & Priorities committee receives as information the Long Range Planning Q3 2022 quarterly update, as presented.

Carried Unanimously

Staff member Oxley

Staff member Oxley exited the council chamber at 10:19 a.m.

**In-Camera session**

**GP72-22** Committee member Scobie -- that the Governance & Priorities committee meet in-camera in accordance the *S. 21(1) of Freedom of Information and Protection of Privacy (FOIP) Act*, relating to the Regional initiatives and activities update.

Carried Unanimously

The in-camera session commenced at 10:20 a.m.

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

**GP73-22** 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 10:48 a.m.

Staff members Evans and Johnson

Staff members Evans and Johnson exited the council chamber at 10:49 a.m.

**Business arising from In-Camera session**

**GP74-22** Committee member Scobie -- that the Governance & Priorities committee receive as information the regional initiative and activities update.

Carried Unanimously

**Adjournment**

Mayor Doblanko adjourned the Governance & Priorities committee meeting at 10:50 a.m.

  
\_\_\_\_\_  
Mayor

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