

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- March 7, 2023 Governance & Priorities meeting ✓
4. **10:00 a.m. Presentations**
 - a) 10:00 a.m. Colleen Zimmerman, Executive Director - Leduc Health Foundation, 30 anniversary announcement and Partner in Health Proclamation request ✓ D. Ohnysty
 - b) 10:15 a.m. Leduc County Family and Community Support Services (F.C.S.S. update) ✓ D. Ohnysty, C. Tabone and S. Russell
5. **10:30 a.m. Economic Development initiatives**
 - a) Economic Development update ✓ B. White
6. **10:45 a.m. County Manager's office** R. Klimosko and Senior Management Team
 - a) Q4 2022 quarterly update
7. **11:30 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 L. Johnson
 - i) Regional initiatives and activities update
8. **Adjournment**



✓ Attachment Provided

Leading the way for people and business to thrive.



Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, April 4, 2023

Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, April 4, 2023 by Mayor Tanni Doblanko as Chair and committee members Rick Smith, Glenn Belozar, Kelly-Lynn Lewis, Dal Virdi, Larry Wanchuk and Ray Scobie present.

Other attendees

- Renee Klimosko, General Manager - Financial and Corporate Services
- Alan Grayston, General Manager - Development and Community Services
- Joyce Gavan, Legislative Coordinator
- Miranda Anderson, Executive Assistant - Council

Agenda adoption

GP20-23 Committee member Lewis -- that the agenda for the April 4, 2023 Governance & Priorities Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes - March 7, 2023 Governance & Priorities Committee meeting

GP21-23 Committee member Wanchuk -- that the March 7, 2023 Governance & Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

Presentation - Leduc Community Hospital Foundation

- Partner in Health Proclamation

Executive Director Colleen Zimmerman provided a PowerPoint presentation and update on the Leduc Community Hospital Foundation celebrating 30 years.

GP22-23 Committee member Smith -- that the Governance & Priorities Committee receives the presentation on the Leduc Community Hospital Foundation as information and further proclaims the month of April 2023 as Partner in Health.

Carried Unanimously

Mayor Doblanko read the Proclamation - Partner in Health Month, April 2023 and provided a photo opportunity.

Presentation - Leduc County Family and Community Support Services (FCSS) and Family Resource Network (FRN)

Manager of Family Support Services Carol Tabone and Manager of Community Support Services Sara Russell provided an update on the Family and Community Support Services and Family Resource Network 2022 programs.

GP23-23 Committee member Belozar -- that the Governance & Priorities Committee receives the 2022 Family and Community Support Services and Family Resource Network infographics as information.

Carried Unanimously

Economic Development update

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

GP24-23 Committee member Virdi -- that the Governance & Priorities committee receives as information the economic development update, as presented.

Carried Unanimously

Q4 2022 reporting, ending Dec. 31, 2022

General Manager of Financial and Corporate Services Renee Klimosko provided an overview of the 2022 Q4 2022 reporting for the period ending December 31, 2022 with directors of departments in attendance to answer questions related to their respective departments.

GP25-23 Committee member Virdi -- that the Governance & Priorities committee accept the 2022 Quarter 4 report and attachments as information.

Carried Unanimously

In-Camera session

GP26-23 Committee member Scobie -- 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:

- i) Regional initiatives and activities update (*s. 21, FOIP*).

Carried Unanimously

The in-camera session commenced at 11:26 a.m.

Revert to Governance & Priorities Committee open session


GP27-23 Committee member Wanchuk -- 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 11:40 a.m.

Adjournment

Mayor Doblanko adjourned the Governance & Priorities committee meeting at 11:41 a.m.



Mayor



General Manager - Financial and
Corporate Services