



Governance & Priorities Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, July 4, 2023

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- June 6, 2023, Governance & Priorities meeting ✓
4. **10:00 a.m. Presentation**
a) 10:00 a.m. Colleen Zimmerman, Executive Director – Leduc Community Hospital Foundation – Recognition of long-standing Partner in Health (Photo opportunity) D. Ohnysty
5. **10:05 a.m. Economic Development initiatives**
a) Economic Development update B. White
✓
6. **10:15 a.m. Intergovernmental initiatives**
a) Intergovernmental support M. Scheidl
✓
7. **10:30 a.m. In-Camera session [in accordance with Freedom of Information & Protection of Privacy (FOIP) Act]**
a) 10:30 a.m. Planning & Development [in accordance with S. 21(1), FOIP] – Regional initiatives and activities update J. Evans and L. Johnson
✓
b) 11:00 a.m. Presentation (in accordance with S. 27, FOIP) – Steve Maybee, Vice President – Operations and Infrastructure and Darin Schuster, Director – Airport Planning - Edmonton Airports Master Plan ✓
8. **Adjournment**

✓ Attachment Provided

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Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, July 4, 2023

Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, July 4, 2023 by Mayor Tanni Doblanko as Chair and committee members Glenn Belozar, Kelly-Lynn Lewis, Dal Viridi, Larry Wanchuk and Ray Scobie present. Councillor Smith was absent due to a meeting with Minister Boissonnault's office for matters related to the Capital Region Southwest Water Services Commission.

Other attendees

- Renee Klimosko, General Manager – Financial and Corporate Services
- Alan Grayston, General Manager – Development and Community Services
- Miranda Anderson, Executive Assistant – Council
- Michelle Edgerly, Executive Assistant – County Manager's Office

Agenda adoption

GP43-23 Committee member Wanchuk -- that the agenda for the July 4, 2023 Governance & Priorities Committee meeting be adopted as amended:

- Move item 6.a) Intergovernmental Initiatives to In-Camera, pursuant to *Freedom of Information and Protection of Privacy (FOIP) Act* section 21(1)
- Add item 7.c) Meeting Protocol - In-Camera, pursuant to *Freedom of Information and Protection of Privacy (FOIP) Act* section 24(1)

Carried Unanimously

Previous Minutes – June 6, 2023 Governance & Priorities Committee meeting

GP44-23 Committee member Lewis -- that the June 6, 2023 Governance & Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

Presentation – Leduc Community Hospital Foundation

Leduc Community Hospital Foundation Executive Director Colleen Zimmerman provided a plaque in recognition to Leduc County as long-standing Partners in Health.

Economic Development update

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

GP45-23 Committee member Belozar -- that the Governance & Priorities Committee receive the economic development update as information.

Carried Unanimously

In-Camera session

GP46-23 Committee member Lewis -- 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:

2p

- i) Intergovernmental initiatives (s. 21, FOIP)
- ii) Regional initiatives and activities update (s. 21, FOIP)
- iii) Edmonton Airports Master Plan (s. 27, FOIP); and
- iv) Meeting protocol (s. 24(1), FOIP)

Carried Unanimously

The in-camera session commenced at 10:19 a.m.

Revert to Governance & Priorities Committee open session

GP47-23 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 11:56 a.m.

Business arising from In-camera session


GP48-23 Committee member Viridi -- that the Governance & Priorities Committee receive the following items as information:

- Intergovernmental Initiatives update
- Regional initiatives and activities update
- Edmonton Airports Master Plan presentation
- Meeting protocol reports


Carried Unanimously

Adjournment

Mayor Doblanko adjourned the Governance & Priorities committee meeting at 11:57 a.m.



Mayor



County Manager