

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
-December 6, 2022 Governance & Priorities meeting ✓
4. **10:00 a.m. Presentations**
a) 10:00 a.m. Gail Stepanik-Keber, Board Member; Sheetal Walsh, Board Member and Malcolm Bruce, CEO - Edmonton Global update ✓
5. **10:15 a.m. Economic Development initiatives**
a) Economic Development update ✓ B. White
6. **10:30 a.m. Planning and Development**
a) Q4 2022 Long Range Planning quarterly update ✓ J. Evans / K. Oxley
b) Joint advocacy for improved renewable energy project governance ✓ G. Bain
7. **10:50 a.m. County Manager's office**
a) Federation of Canadian Municipalities 2023 Conference (May 25-28, 2023, Toronto) ✓ R. Klimosko
8. **11:00 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
b) Engineering and Utilities [in accordance with S. 21, 24 and 25] ✓ D. Mryglod
i) Leduc Transit Joint Venture Agreement
c) County Manager's office [in accordance with S. 19 and 24]
i) Public members at large appointments: R. Klimosko
- Leduc County Library Board ✓
- Parks and Recreation Advisory Committee (Warburg region)
9. **Business arising from In-Camera session**
a) Leduc Transit Joint Venture Agreement D. Mryglod
b) Public members at large appointment R. Klimosko
- Leduc County Library Board
10. **Adjournment**



✓ Attachment Provided



Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, February 7, 2023

Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, February 7, 2023 by Mayor Tanni Doblanko as Chair and committee members Rick Smith, Glenn Belozar, Kelly-Lynn Lewis, Dal Viridi, 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

GP01-23 Committee member Belozar -- that the agenda for the February 7, 2023 Governance & Priorities Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes - December 6, 2022 Governance & Priorities Committee meeting

GP02-23 Committee member Wanchuk -- that the December 6, 2022 Governance & Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

Presentation - Edmonton Global

Vice President - Strategic Partnerships Sara Tiet and Board members Gail Stepanik-Keber and Sheetal Walsh provided a PowerPoint presentation and update on Edmonton Global.

GP03-23 Committee member Lewis -- that the Governance & Priorities Committee receives the Edmonton Global presentation as information.

Carried Unanimously

Economic Development update

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

GP04-23 Committee member Wanchuk -- that the Governance & Priorities committee receives as information the economic development update, as presented.

Carried Unanimously

Long Range Planning Q4 2022 quarterly update

Senior Planner Project of Regional and Long Range Planning Karen Oxley provided the Q4 2022 Long Range Planning quarterly update.

GP05-23 Committee member Belozar -- that the Governance & Priorities committee receives as information the Q4 2022 Long Range Planning quarterly update, as presented.

Carried Unanimously

Joint advocacy for improved renewable energy project governance

Director of Planning and Development Grant Bain provided a report in response to the December 15, 2022 letter from Rocky View County with respect to a joint advocacy campaign to improve provincial governance of renewable energy projects.

GP06-23 Chair Doblanko -- that Leduc County respond to Rocky View County and indicate our intention, in principle, to participate in the joint advocacy campaign following additional information on RMA activities on this topic.

Carried Unanimously

Federation of Canadian Municipalities 2023 Conference

General Manager of Financial and Corporate Services Renee Klimosko provided a report to select Council attendees for the 2023 Federation of Canadian Municipalities conference to be held May 25-28, 2023 at Toronto.

GP07-23 Chair Doblanko -- that Governance & Priorities Committee selects council members Kelly-Lynn Lewis, Dal Virdi and Rick Smith as designated attendees for the 2023 Federation of Canadian Municipalities conference to be held May 25-28, 2023 at Toronto.

Carried Unanimously

In-Camera session

GP08-23 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:

- i) Regional initiatives and activities update (*S. 21, FOIP*);
- ii) Leduc Transit Joint Venture Agreement (*S. 21, 24 and 25, FOIP*);
- iii) Public members at large appointments Committees/Boards (*S. 19 & 24, FOIP*)

Carried Unanimously

The in-camera session commenced at 11:22 a.m.

Revert to Governance & Priorities Committee open session

GP09-23 Committee member Virdi -- 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 11:50 a.m.

Business arising from In-Camera session - Rescind Resolution GP45-20 - Leduc Transit Joint Venture Agreement

GP10-23 Committee member Belozar -- that the Governance & Priorities Committee rescinds resolution GP45-20 and withdraws the notice to the City of Leduc to terminate the Leduc Transit joint venture agreement.

Carried Unanimously

Business arising from In-Camera session - Appoint public member at large - Leduc County Library Board


GP11-23 Committee member Smith -- that the Governance & Priorities Committee appoint Barb Trempner as a public member at large to the Leduc County Library Board for a term expiring Dec. 31, 2026.

Carried Unanimously



Adjournment

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


Mayor
General Manager - Financial and
Corporate Services