



# Governance & Priorities Committee

## Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, December 5, 2023

1. Order - 10:00 a.m.
2. Adoption of agenda
3. Adoption of previous minutes
  - October 3, 2023 Governance & Priorities meeting ✓
4. 10:00 a.m. Department reports/updates
  - a) 10:00 a.m. Economic Development
    - i) Economic Development initiatives ✓ B. White
  - b) 10:15 a.m. Engineering
    - i) Regional Transit Collaboration Memorandum of Understanding ✓ D. Mryglod
  - c) 10:30 a.m. County Manager's office
    - i) Q3 2023 reporting, ending Sept. 30, 2023 ✓ R. Klimosko and Senior Management Team
5. 11:00 a.m. In-Camera session (*in accordance with Freedom of Information & Protection of Privacy (FOIP) Act*)
  - a) Planning & Development - Regional initiatives and activities update ✓ J. Evans and L. Johnson  
(S. 21(1) FOIP)
  - b) County Manager's office
    - i) Intergovernmental update (S. 21(1), FOIP) ✓ M. Scheidl
    - ii) Appoint public members at large – Committees and Boards ✓ D. Coleman  
(S. 24, FOIP)
6. Business arising from In-Camera session
  - a) Appointments of public members at large - Committees/Boards D. Coleman
7. Adjournment



## Governance & Priorities Committee

### Minutes

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

**Tuesday, December 5, 2023**

#### Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, December 5, 2023 by Mayor Tanni Doblanko as Chair and committee members Glenn Belozar, Kelly-Lynn Lewis and Ray Scobie present. Committee members Rick Smith, Dal Viridi and Larry Wanchuk were absent for personal reasons.

#### Other attendees

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Alan Grayston, General Manager – Development and Community Services
- Joyce Gavan, Legislative Coordinator
- Michelle Edgerly, Executive Assistant – County Manager's office

#### Agenda adoption

**GP68-23** Committee member Scobie -- that the agenda for the December 5, 2023 Governance & Priorities Committee meeting be adopted as presented.

Carried Unanimously

#### Previous Minutes - October 3, 2023 Governance and Priorities Committee meeting

**GP69-23** Committee member Lewis -- that the October 3, 2023 Governance and Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

#### Economic Development update

Economic Development Officer Trevor Anderson provided an update on the economic development activities.

**GP70-23** Committee member Belozar -- that the Governance and Priorities Committee receive as information the Economic Development update as presented.

Carried Unanimously

#### Regional Transit Collaboration Memorandum of Understanding

Director of Engineering Des Mryglod provided a recommendation relating to the Regional Transit Collaboration Memorandum of Understanding.

**GP71-23** Committee member Scobie -- that the Governance and Priorities Committee authorize the signing of the Regional Transit Collaboration Memorandum of Understanding.

Carried Unanimously

#### Q3 2023 reporting, ending September 30, 2023

General Manager of Financial and Corporate Services Renee Klimosko provided an overview of the 2023 Q3 reporting for the period ending September 30, 2023 with directors of departments in attendance to answer questions related to their respective departments.

**GP72-23** Committee member Belozar -- that the Governance and Priorities Committee receive as information the Q3 reporting for the period ending September 30, 2023 as presented.

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Carried Unanimously

**In-Camera session**

**GP73-23** 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*);
- ii) Intergovernmental update (*S. 21, FOIP*);
- iii) Public members at large appointments Committees/Boards (*S. 24, FOIP*)

Carried Unanimously

The in-camera session commenced at 11:10 a.m.

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

**GP74-23** Committee member Beloner -- that the in-camera session revert to the Governance and Priorities Committee open session.

Carried Unanimously

The Governance and Priorities committee reverted to the open session at 11:50 a.m.

**Business arising from In-Camera session - Appoint public members at large - Committees/Boards**


**GP75-23** Committee member Lewis -- that the following public members at large be appointed to the Committees/Boards as follows:


- 1. Family and Community Support Services – Rural East (*term expiring Dec. 31, 2025*)
  - Jolene Doig
- 3. Edmonton International Airport (EIA) Noise Advisory Committee (*term expiring Dec. 31, 2025*)
  - vacant
- 4. Parks and Recreation Advisory Committee (*terms expiring Dec. 31, 2025*)
  - Beaumont region: Mary-Ann McDonald
  - Calmar region: Chris Hahn
  - New Sarepta region: Maggie Marshall-Sloan
  - Thorsby region: Cindy Miller

Carried Unanimously

**Adjournment**

Mayor Doblanko adjourned the Governance and Priorities committee meeting at 11:53 a.m.

  
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Mayor

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