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1. **Order - 10:00 a.m.**
 2. **Adoption of agenda**
 3. **Adoption of previous minutes**
 - February 7, 2023 Governance & Priorities meeting ✓
 4. **10:00 a.m. Presentations**
 - a) 10:00 a.m. Kevin Eklund, President and Beverly Beckett, Board Member - Leduc West Antique Society D. Ohnysty
 - b) 10:15 a.m. Simon Webb, Senior Associate Economic and Policy Advisory, Deloitte Consulting Services - Business Retention and Expansion Program ✓ B. White and M. Easton
 5. **10:30 a.m. Economic Development initiatives**
 - a) Economic Development update ✓ B. White
 6. **10:45 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)]
 - i) Regional initiatives and activities update ✓ J. Evans and L. Johnson
 7. **Adjournment**

**✓ Attachment Provided***Leading the way for people and business to thrive.*



Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, March 7, 2023

Order and roll call

The meeting was called to order at 10:10 a.m., Tuesday, March 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

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Alan Grayston, General Manager - Development and Community Services
- Joyce Gavan, Legislative Coordinator
- Jason McNabb, Manager - Information Management and Technology

Agenda adoption

GP12-23 Committee member Wanchuk -- that the agenda for the March 7, 2023 Governance & Priorities Committee meeting be adopted as presented.

Carried Unanimously

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

GP13-23 Committee member Belozar -- that the February 7, 2023 Governance & Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

Presentation - Leduc West Antique Society

President Kevin Eklund and Board member Beverly Beckett provided a presentation and update on the Leduc West Antique Society, requesting assistance in working together to modernize the Leduc West Antique Society facility (infrastructure funding) as follows:

- access to connectivity, hi-speed internet/cost effective Wi-Fi coverage
- road quality, dust control

GP14-23 Committee member Lewis -- that the Governance & Priorities Committee receives the presentation on the Leduc West Antique Society as information.

Carried Unanimously

Presentation - Deloitte Consulting Services - Business Retention and Expansion Study

Simon Webb, Economic and Policy Advisor Manager - Deloitte Consulting Services provided a PowerPoint presentation on the Business Retention and Expansion Study.

GP15-23 Committee member Smith -- that the Governance & Priorities Committee receives the presentation on the Business Retention and Expansion Program as information.

Carried Unanimously

Economic Development Officer Maureen Easton provided a report on the results of the Business Retention and Expansion survey.

GP16-23 Committee member Scobie -- that the Governance & Priorities Committee receives the report provided by administration on the Business Retention and Expansion survey as information.

Carried Unanimously

Economic Development update

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

GP17-23 Committee member Viridi -- that the Governance & Priorities committee receives as information the economic development update, as presented.

Carried Unanimously

In-Camera session

GP18-23 Committee member Belozor -- 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 11:14 a.m.

Committee member Smith

Committee member Smith exited the council chamber at 11:15 a.m. for personal reasons.

Revert to Governance & Priorities Committee open session

GP19-23 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 11:40 a.m.

Adjournment

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



Mayor



County Manager