



Governance & Priorities Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, June 6, 2023

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- April 4, 2023 Governance & Priorities meeting ✓
4. **10:00 a.m. Presentations**
 - a) 10:00 a.m. Blake Bartlett – Wizard Lake Watershed & Lake Stewardship Association ✓ D. Ohnysty
 - b) 10:15 a.m. Ryley Miller, Executive Director – Riseup Society Alberta ✓ D. Ohnysty
 - c) 10:30 a.m. Glenda Farnden, Senior Municipal Relations Liaison – STARS ✓ D. Ohnysty
 - d) 10:45 a.m. Peter Hansen, Enbridge Wabamun Carbon Hub B. White
5. **11:00 a.m. Economic Development initiatives**
 - a) Economic Development update ✓
 - b) Business Retention and Expansion Program report ✓ B. White
 - c) Business Entrepreneurial Centre Year 1 ✓ M. Easton
B. Kumpula-Yung
6. **11:30 a.m. Community Services**
 - a) Leduc County Library Board – public members at large appointments ✓ D. Ohnysty
 - b) 2023 Summer programs and events ✓ A. Oneski and
S. Lussier
7. **Noon recess**
8. **1:30 p.m. Planning and Development – Regional and Long Range**
 - a) Q1 2023 Long Range Planning quarterly update ✓ J. Evans and
K. Oxley
 - b) Municipal Development Plan Implementation Program annual update ✓ B. Ansaldo
9. **2:00 p.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
10. **Adjournment**

✓ Attachment Provided

Leading the way for people and business to thrive.





Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, June 6, 2023

Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, June 6, 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

- Duane Coleman, County Manager
- 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

GP28-23 Committee member Scobie -- that the agenda for the June 6, 2023 Governance & Priorities Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes – April 4, 2023 Governance & Priorities Committee meeting

GP29-23 Committee member Wanchuk -- that the April 4, 2023 Governance & Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

Presentation – Wizard Lake Watershed & Lake Stewardship Association

Chair Blake Bartlett presented a PowerPoint presentation providing an update on the Wizard Lake Watershed & Lake Stewardship Association.

GP30-23 Committee member Lewis -- that the Governance & Priorities Committee receive the presentation on the Wizard Lake Watershed & Lake Stewardship Association as information.

Carried Unanimously

Presentation – Riseup Society Alberta

Executive Director Ryley Miller presented a PowerPoint presentation providing an update on Riseup Society Alberta.

GP31-23 Committee member Belozar -- that the Governance & Priorities Committee receive the update on Riseup Society Alberta as information.

Carried Unanimously

Recess

The meeting recess at 10:22 a.m. and reconvened at 10:25 a.m. with 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

- Duane Coleman, County Manager
- 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

Presentation – STARS

STARS Senior Municipal Relations Liaison Glenda Farnden and Jon Gogan provided an update on STARS operations.

GP32-23 Committee member Scobie -- that the Governance & Priorities Committee receive the update on STARS as information.

Carried Unanimously

Presentation – Enbridge Wabamun Carbon Hub

Enbridge representatives Nicole Baker, Tyler Semashkewich and Carried Wiklund provided a PowerPoint presentation on the Enbridge Wabamun Carbon Hub project.

GP33-23 Committee member Viridi -- that the Governance & Priorities Committee receive the presentation on the Enbridge Wabamun Carbon Hub as information.

Carried Unanimously

Economic Development update

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

GP34-23 Committee member Belozzer -- that the Governance & Priorities committee receive as information the economic development update, as presented.

Carried Unanimously

Business Retention and Expansion Program report

Economic Development Officer Maureen Easton provided a report on the Business Retention and Expansion Program.

GP35-23 Committee member Lewis -- that the Governance & Priorities committee receive as information the Business Retention and Expansion Program report, as presented.

Carried Unanimously

Business Entrepreneurial Centre – Year 1

Economic Development Officer Trevor Anderson provided a report on the Business Entrepreneurial Centre Year 1.

GP36-23 Committee member Smith -- that the Governance & Priorities committee receive as information the report on the Business Entrepreneurial Centre Year 1, as presented.

Carried Unanimously

Recess

The meeting recess at 12:01 p.m. and reconvened at 1:30 p.m. with Mayor Tanni Doblanko as Chair and committee members Rick Smith, Glenn Belozzer, 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
- Miranda Anderson, Executive Assistant - Council

Leduc County Library Board – public members at large appointments

Director of Community Services Dean Ohnysty provided a recommendation for two public member at large appointments to the Leduc County Library Board.

GP37-23 Chair Doblanko -- that the Governance & Priorities committee approve the appointments for the following public members at large on the Leduc County Library Board, for a term expiring December 31, 2025:

- Shannon Richter-Paul
- Kristina Turi

Carried Unanimously

2023 summer programs and events

Community Program Coordinator Andrea Oneski and Community Recreation Programmer Samantha Lussier provided a PowerPoint presentation highlighting the 2023 summer programs and events.

GP38-23 Committee member Wanchuk -- that the Governance & Priorities committee receive the PowerPoint presentation as presented, providing a snap shot of the 2023 summer programs and events.

Carried Unanimously

Q1 2023 Long Range Planning quarterly update

Senior Planner of Projects Karen Oxley provided an update on the Q1 2023 Long Range Planning quarter.

GP39-23 Committee member Viridi -- that the Governance & Priorities committee receive as information the Q1 2023 Long Range Planning quarterly update, as presented.

Carried Unanimously

Municipal Development Plan Implementation Program annual update

Planner of Long Range Planning Ben Ansaldo provided an annual update on the Municipal Development Plan Implementation Program.

GP40-23 Committee member Belozor -- that the Governance & Priorities committee receive as information the annual update on the Municipal Development Plan Implementation Program, as presented.

Carried Unanimously

In-Camera session

GP41-23 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).

Carried Unanimously

The in-camera session commenced at 2:01 p.m.



Revert to Governance & Priorities Committee open session

GP42-23 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 2:26 p.m.

Adjournment

Mayor Doblanko adjourned the Governance & Priorities committee meeting at 2:27 p.m.



Mayor



County Manager