

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- July 4, 2023 Governance and Priorities meeting ✓
4. **10:00 a.m. Presentations**
 - a) 10:00 a.m. Margot Hagarty, Executive Director – Leduc Regional Housing Foundation – 2023 annual update and Affordable Housing Needs Assessment summary ✓ D. Ohnysty
 - b) 10:30 a.m. Robin Baran, East Vistas Community Association ✓ A. Oneski
5. **10:45 a.m. Economic Development initiatives**
 - a) Economic Development update ✓ B. White
6. **11:00 a.m. Planning and Development – Regional and Long Range**
 - a) Alberta Community Partnership (ACP) Grant application – Regional Growth Study ✓ J. Evans
 - b) Long Range Planning Q2 2023 quarterly update ✓ J. Evans
 - c) 510 Local Area Structure Plan - Project Charter ✓ J. Evans
7. **11:30 a.m. In-Camera session [in accordance with Freedom of Information & Protection of Privacy (FOIP) Act]**
 - a) 11:30 a.m. Presentation – Malcolm Bruce, CEO – Edmonton Global – Air Services Opportunity Fund (S. 16, 21, 23, 25 and 27, FOIP) ✓ B. White
 - b) 1:30 p.m. Planning & Development [in accordance with S. 21(1), FOIP] – Regional initiatives and activities update ✓ L. Johnson
 - c) 2:00 p.m. County Manager's office (in accordance with S. 21(1), FOIP) – Intergovernmental support ✓ M. Scheidl
8. **Adjournment**



✓ Attachment Provided

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Governance and Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, September 5, 2023

Order and roll call

The meeting was called to order at 10:06 a.m., Tuesday, September 5, 2023 by Mayor Tanni Doblanko as Chair and committee members Rick Smith, Glenn Belozar, Dal Viridi, Larry Wanchuk and Ray Scobie present. Councillor Kelly Lynn Lewis arrived after the meeting convened.

Other attendees

- Duane Coleman, County Manager
- Alan Grayston, General Manager – Development and Community Services
- Joyce Gavan, Legislative Coordinator
- Miranda Anderson, Executive Assistant – Council

Agenda adoption

GP49-23 Committee member Scobie -- that the agenda for the September 5, 2023 Governance and Priorities Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes – July 4, 2023 Governance and Priorities Committee meeting

GP50-23 Committee member Belozar -- that the July 4, 2023 Governance and Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

Councillor Lewis

Councillor Kelly-Lynn Lewis arrived for the meeting at 10:09 a.m.

Presentation – Leduc Regional Housing Foundation

Margot Hagarty, Executive Director – Leduc Regional Housing Foundation provided an update and reviewed the Affordable Housing Needs Assessment with Council.

GP51-23 Committee member Viridi – that the Governance and Priorities Committee receive as information the Leduc Regional Housing Foundation - Affordable Housing Needs Assessment, as presented.

Carried Unanimously

Presentation –East Vistas Community Association

President Robin Baran provided a PowerPoint presentation on the East Vistas Community Association.

GP52-23 Committee member Viridi – that the Governance and Priorities Committee receive as information the presentation on the East Vistas Community Association, and refer the request for funding in the amount of \$125,000 to the 2024 budget meeting.

Carried Unanimously

Economic Development update

Economic Development Coordinator Bryanna Kumpula-Yung provided an update on economic development activities.

GP53-23 Committee member Wanchuk -- that the Governance and Priorities Committee receive as information the economic development update, as presented.

Carried Unanimously

Alberta Community Partnership (ACP) Grant application – Regional Growth Study

Manager of Regional and Long Range Planning Jordan Evans provided a recommendation in support of acting as a managing partner for the Alberta Community Partnership Grant to undertake the Regional Growth Study.

GP54-23 Chair Doblanko -- that the Governance and Priorities Committee confirm Leduc County's support for acting as a managing partner for the Alberta Community Partnership Grant to undertake the Regional Growth Study.

Carried Unanimously

Councillor Smith

Councillor Smith exited the Council chamber at 10:58 a.m. for personal reasons.

Long Range Planning Q2 2023 quarterly update

Manager of Regional and Long Range Planning Jordan Evans provided the Long Range Planning Q2 2023 quarterly update.

GP55-23 Committee member Lewis -- that the Governance and Priorities Committee receive as information the update on the Q2 2023 quarterly update, as presented.

Carried Unanimously

Councillor Smith

Councillor Smith entered the Council chamber at 11:00 a.m.

510 Local Area Structure Plan – Project Charter

Manager of Regional and Long Range Planning Jordan Evans presented the Project Charter for the 510 Local Area Structure Plan.

GP56-23 Committee member Viridi -- that the Governance and Priorities Committee approve the 510 Local Area Structure Plan Project Charter.

Carried Unanimously

In-Camera session

GP57-23 Committee member Smith -- that the Governance and Priorities Committee meet in-camera in accordance with the *Freedom of Information and Protection of Privacy (FOIP) Act* to discuss the following:

- i) Regional and Long Range Planning - Regional initiatives and activities update (*s. 21, FOIP*)
- ii) Edmonton Global – Air Services Opportunity fund (*S. 16, 21, 23, 25 and 27, FOIP*)
- iii) Intergovernmental support (*s. 21, FOIP*)

Carried Unanimously

The in-camera session commenced at 11:06 a.m.

Revert to Governance and Priorities Committee open session

GP58-23 Committee member Smith -- 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 12:05 p.m.


Business arising from in-camera session – Intergovernmental support

GP59-23 Committee member Scobie -- that the Governance and Priorities Committee direct administration to submit resolutions on quasi-judicial agencies and high load corridors to Rural Municipalities of Alberta Pembina River District meeting on September 25, 2023.

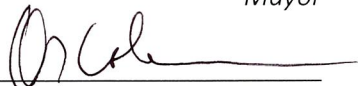
Carried Unanimously

Adjournment

Mayor Doblanko adjourned the Governance and Priorities Committee meeting at 12:06 p.m.



Mayor



County Manager