



## Governance and Priorities Committee Agenda

Tuesday, April 2, 2024

Council Chamber - Leduc County Centre, Nisku, AB  
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5. Department reports/updates  
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    - 5.a.2 2023 Quarter 4 reporting, ending Dec. 31, 2023 46  
*R. Klimosko and Senior Management Team*
6. 11:15 a.m. In-camera session  
*In accordance with Freedom of Information and Protection of Privacy Act (F.O.I.P.)*  
  - 6.a Planning and Development - Regional and Long Range Planning  
*In accordance with section 21(1) F.O.I.P.*  
    - 6.a.1 Regional initiatives and activities - April update S. 21(1) F.O.I.P. 35  
*J. Evans and J. Vizbar*
  - 6.b County Manager's office  
    - 6.b.1 Intergovernmental report - April 2024 S. 21(1) F.O.I.P. 46  
*M. Scheidl*
  - 6.c 11:30 a.m. Edmonton Airports Authority update S. 21(1), F.O.I.P.  
- *Myron Keehn, President and CEO*  
- *Carman McNary, Board Chair*  
- *Tim Hofstra, Leduc County Board Member*
7. Revert to open session
8. Business arising from in-camera session
9. Adjournment



## Governance and Priorities Committee Minutes

April 2, 2024

Council Chamber - Leduc County Centre, Nisku, AB

Members Present: Mayor Tanni Doblanko  
Councillor Rick Smith  
Councillor Kelly-Lynn Lewis  
Councillor Dal Virdi  
Councillor Glenn Belozar  
Councillor Ray Scobie

Members Absent: Councillor Larry Wanchuk (was absent for personal reasons)

Staff Present: Duane Coleman, County Manager  
Renee Klimosko, General Manager - Financial and Corporate Services  
Alan Grayston, General Manager - Development and Community Services  
Joyce Gavan, Legislative Coordinator  
Keri Theroux, Executive Assistant - Council

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**1. Order - 10:00 a.m.**

Mayor Doblanko called the Governance and Priorities Committee meeting to order at 10:00 a.m.

**2. Adoption of agenda**

**Resolution No. GP16-24**

**Mover:** Councillor Lewis

That the agenda for the April 2, 2024 Governance and Priorities Committee meeting be adopted as presented.

Carried Unanimously

**3. Adoption of previous minutes**

**Resolution No. GP17-24**

**Mover:** Councillor Belozar

That the March 5, 2024 Governance and Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

#### 4. Presentations

##### a. 10:00 a.m. Beaver Hills Biosphere

Executive Director Brian Ilnicki provided a PowerPoint presentation on the Beaver Hills Biosphere highlighting sustainable land-use planning and management within Beaver Hills.

##### **Resolution No. GP18-24**

**Mover:** Councillor Smith

That the Governance and Priorities Committee receive as information the presentation on the Beaver Hills Biosphere.

Carried Unanimously

##### b. 10:15 a.m. Leduc Community Hospital Foundation - request for funding

Executive Director Colleen Zimmerman and Vice Chair Camille Bailer provided an update and a request for partner funding for a project scoping study for the emergency room renovation at the Leduc Community Hospital, highlighting the following:

- requesting support for a project scoping study for the hospital emergency room renovation and the report is the essential first step in undertaking such a significant capital project;
- Alberta Health Services has estimated the study will cost up to \$35,000; are seeking partner funding to complete this study in 2024 with the cost split between the Foundation, the City of Leduc and Leduc County; and
- in addition to the \$2750 already committed by the County, an additional \$8950 is requested for this study.

##### **Resolution No. GP19-24**

**Mover:** Councillor Smith

That the Governance and Priorities Committee refer consideration of funding up to \$11,700 to the 2024 final budget meeting for the project scoping study for the emergency room renovation at the Leduc Community Hospital

Carried Unanimously

#### 5. Department reports/updates

##### a. 10:30 a.m. County Manager's office

##### **5.a.1 Economic Development report - April 2024**

Economic Development Coordinator Bryanna Kumpula-Yung and Economic Development Officer Maureen Easton provided an update on the economic development activities for April 2024.

**Resolution No. GP20-24**

**Mover:** Mayor Doblanko

That the Governance and Priorities Committee receive as information the Economic Development report for April 2024.

Carried Unanimously

**5.a.2 2023 Quarter 4 reporting, ending Dec. 31, 2023**

General Manager of Financial and Corporate Services Renee Klimosko provided an overview of the 2023 Quarter 4 reporting for the period ending December 31, 2023 with directors of departments in attendance to answer questions related to their respective departments.

**Resolution No. GP21-24**

**Mover:** Councillor Belozer

That the Governance and Priorities Committee accept as information the Quarter 4 reporting for the period ending December 31, 2023.

Carried Unanimously

**6. 11:15 a.m. In-camera session**

**Resolution No. GP22-24**

**Mover:** Councillor Smith

That Governance and Priorities Committee meet in-camera at 11:32 a.m. in accordance with Section 21(1), *Freedom of Information and Protection of Privacy Act, (F.O.I.P.)*

Carried Unanimously

**7. Revert to open session**

**Resolution No. GP23-24**

**Mover:** Councillor Scobie

That the in-camera session revert to the Governance and Priorities open session at 12:24 p.m.

Carried Unanimously

**8. Business arising from in-camera session**

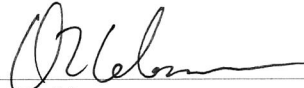
There was no business arising from the in-camera session.

**9. Adjournment**

Mayor Doblanko adjourned the Governance & Priorities committee meeting at 12:26 p.m.



Mayor



County Manager