



Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB
Thursday, November 24, 2022

1. Order - 1:30 p.m.
2. Organizational meeting
 - a) Nomination of Chair
 - b) Nomination of Vice Chair
3. Adoption of agenda
4. Adoption of previous minutes
 - September 22, 2022 Municipal Policy Review Committee meeting
5. Policy review
 - a) 1:30 p.m. - Parks and Recreation
 - i) MR-02 Lakeshore reserve management
 - b) 1:45 p.m. - Finance
 - i) FS-04 Corporate Credit Card
6. Next meeting date - Jan. 26, 2023
7. Adjournment

✓ Attachment Provided

Municipal Policy Review Committee (MPRC)**Minutes**

*Council Chamber, Leduc County Centre, Nisku, AB
Thursday, November 24, 2022*

Order and roll call

The meeting was called to order at 1:31 p.m. on Thursday, November 24, 2022 by County Manager Duane Coleman, with Committee members Ray Scobie, Tanni Doblanko and Kelly-Lynn Lewis present.

Other attendees

- Renee Klimosko, General Manager - Financial and Corporate Services
- Alan Grayston, General Manager - Development and Community Services
- Miranda Anderson, Executive Assistant - Council
- Dean Ohnysty, Director - Community Services
- Nicholas Moffatt, Manager – Parks and Recreation
- Natasha Wice, Director - Finance

Nomination of Chair

County Manager Duane Coleman called for nominations for the position of Chair of the Municipal Policy Review Committee.

Committee Member Doblanko nominated Committee Member Scobie as Chair.

Mr. Coleman called for nominations a second time.

MP27-22 Committee member Doblanko -- that nominations cease for the position of Chair of the Municipal Policy Review Committee.

Carried

Committee Member Scobie was declared elected, by acclamation, as Chair of the Municipal Policy Review Committee.

Assume the Chair

Chair Scobie assumed the Chair.

Nomination of Vice Chair

Chair Scobie called for nominations for the position of Vice Chair of the Municipal Policy Review Committee.

Committee member Doblanko nominated Committee member Lewis.

MP28-22 Committee member Doblanko -- that nominations cease for the position of Vice Chair of the Municipal Policy Review Committee.

Carried

Committee member Lewis was declared, by acclamation, as Vice Chair of the Municipal Policy Review Committee.



Agenda adoption

MP29-22 Committee member Doblanko – that the agenda for the November 24, 2022 Municipal Policy Review Committee be adopted as circulated.

Carried

Previous Minutes - September 22, 2022 Municipal Policy Review Committee Meeting

MP30-22 Committee member Lewis – that the minutes of the September 22, 2022 Municipal Policy Review Committee be confirmed as circulated.

Carried

Parks and Recreation - MR-02 Lakeshore Reserve Management

Director of Community Services Dean Ohnysty presented a recommendation revising Policy MR-02 Lakeshore Reserve Management.

MP31-22 Committee member Doblanko – that the Municipal Policy Review Committee refer the revised Lakeshore Reserve Management Policy MR-02 back to administration, and to bring the policy back to a future Municipal Policy Review Committee.

Carried

Staff Members Ohnysty and Moffatt

Staff members Ohnysty and Moffatt exited the council chamber at 2:06 p.m.

Finance - FS-04 Corporate Credit Card

Director of Finance presented a recommendation reviewing the revised FS-04 Corporate Credit Card Policy.

MP32-22 Committee member Lewis – that the Municipal Policy Review Committee accept the revised FS-04 Corporate Credit Card Policy with suggested amendments, and refer to Leduc County Council for approval.


Carried

Next Municipal Policy Meeting Date

The next Municipal Policy Review Committee meeting will be held on Thursday, January 26, 2023.

Adjournment

Chair Scobie adjourned the Municipal Policy Review Committee meeting at 2:12 p.m.


Chair Ray Scobie
County Manager Duane Coleman