



Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Thursday, September 22, 2022

1. Order - 1:30 p.m.

2. Adoption of agenda

3. Adoption of previous minutes

- June 23, 2022 Municipal Policy Review Committee meeting

✓

4. Policy review

a) 1:30 p.m. - Legislative Services

i) CC-02 Council sponsorships

✓

D. Ohnysty

ii) CC-03 Council grants

✓

D. Ohnysty

b) 1:45 p.m. - County Manager's office

R. Klimosko and

i) CO-01 Communications public participation

✓

L. Chambers

5. Next meeting date - October 27, 2022

6. Adjournment

✓ Attachment Provided

Leading the way for people and business to thrive.



Municipal Policy Review Committee (MPRC)

Minutes

Council Chamber, Leduc County Centre, Nisku, AB
Thursday, September 22, 2022

Order and roll call

The meeting was called to order at 1:30 p.m. on Thursday, September 22, 2022 by Chair Ray Scobie and committee member Kelly-Lynn Lewis. Committee member Tanni Doblanko was absent for personal reasons.

Other attendees

- Renee Klimosko, General Manager - Financial and Corporate Services
- Alan Grayston, General Manager - Development and Community Services
- Joyce Gavan, Legislative Coordinator
- Dean Ohnysty, Director - Community Services
- Lindsay Chambers, Communications Coordinator

Agenda adoption

MP22-22 Committee member Lewis – that the agenda for the September 22, 2022 Municipal Policy Review Committee be adopted as circulated.

Carried

Previous Minutes - June 23, 2022 Municipal Policy Review Committee Meeting

MP23-22 Committee member Lewis – that the minutes of the June 23, 2022 Municipal Policy Review Committee be confirmed as circulated.

Carried

Legislative Services

- CC-02 Council sponsorships

- CC-03 Council grants

Director of Community Services Dean Ohnysty presented a recommendation revising the Council sponsorships and grants policies CC-02 and CC-03, respectively.

MP24-22 Committee member Scobie – that the Municipal Policy Review Committee support the revised Council Sponsorship Policy CC-02, with suggested amendments, and that the policy be forwarded to Council for adoption.

Carried

MP25-22 Committee member Lewis – that the Municipal Policy Review Committee support the following revised Council Grants Policy CC-03, with suggested amendments, and that the policy be forwarded to Council for adoption.

Carried

Staff Member Ohnysty

Staff member Ohnysty exited the council chamber at 1:36 p.m.

County Manager's office Policies:

- CC-01 Communications public participation

General Manager of Financial and Corporate Services presented a recommendation reviewing the revised CC-01 Communications Public Participation Policy.

MP26-22 Committee member Lewis – that the Municipal Policy Review Committee accepts the revised CO-01 Public Participation Policy, with suggested amendments, and refer to Leduc County Council for approval.

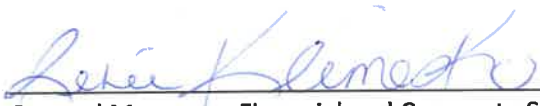
Carried

Next Municipal Policy Meeting Date

The next Municipal Policy Review Committee meeting will be held on Thursday, October 27, 2022.

Adjournment

Chair Scobie adjourned the Municipal Policy Review Committee meeting at 1:48 p.m.


Chair Ray Scobie
General Manager - Financial and Corporate Services
Renee Klimosko