



MINUTES
Special Meeting of Strategic Priorities Committee

May 28, 2018
9:00 am
Council Chambers, Town Hall

Council Present: Mayor Strathdee
Councillor Osborne
Councillor Winter
Councillor Hainer
Councillor Pope
Councillor Craigmile

Council Regrets: Councillor Van Galen

Staff Present: Brent Kittmer, CAO / Clerk
Grant Brouwer, Director of Building and Development
Jed Kelly, Director of Public Works
Trisha McKibbin, Director of Corporate Services
Kelly Deeks – Johnson, Economic Development Manager
Dave Blake, Environmental Services Supervisor
Jeff Wolfe, Asset Management, Engineering Specialist
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

Chair Strathdee called the meeting to order at 9:00am.

2. DECLARATIONS OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF THE AGENDA

Resolution 2018-05-28-01

Moved By: Councillor Hainer

Seconded By: Councillor Osborne

THAT the May 28, 2018 special meeting of the Strategic Priorities Committee agenda be accepted as presented.

CARRIED

4. CLOSED SESSION

Resolution 2018-05-28-02

Moved By: Councillor Pope

Seconded By: Councillor Craigmile

THAT the Strategic Priorities Committee move into a session that is closed to the public at 9:01am as authorized under the Municipal Act, Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

4.1 CAO 19-2018 CONFIDENTIAL Supplemental Information for the Serviced Industrial Land Strategy Review

5. RISE AND REPORT

Resolution 2018-05-28-03

Moved By: Councillor Pope

Seconded By: Councillor Craigmile

THAT the Strategic Priorities Committee rise from a closed session at 10:40am.

CARRIED

Chair Strathdee reported that a closed session was held. One matter was discussed with direction being given to staff. There is nothing further to report.

6. NEXT MEETING

Chair Strathdee reviewed the upcoming meeting as presented on the agenda.

7. ADJOURNMENT

Resolution 2018-05-28-04

Moved By: Councillor Craigmile

Seconded By: Councillor Hainer

THAT this special meeting of the Strategic Priorities Committee adjourn at 10:41am.

CARRIED

Al Strathdee, Mayor

