

**MINUTES OF THE ELECTRONIC REGULAR
POLICIES AND PRIORITIES COMMITTEE MEETING**
held on Monday, January 17, 2022

- Present: Deputy Mayor Schlosser; Mayor Pickard; Members Baker, Chauvet, Lanctot, Lapointe, and McAree; Acting Chief Administrative Officer Grande, and Recording Secretary Gallant.
- Call to Order: Deputy Mayor Schlosser called the meeting to order. Time 4:02pm.
- Adoption of Agenda: 22-001 Moved by Member Lanctot
That the agenda be adopted as presented.
- CARRIED UNANIMOUSLY.
- Minutes - Regular Electronic Meeting of the Policies and Priorities Committee December 13, 2021: 22-002 Moved by Mayor Pickard
That the Minutes of the December 13, 2021 Regular Electronic Policies and Priorities Committee Meeting be adopted as presented.
- CARRIED UNANIMOUSLY.
- Public Input Session: No written submissions were received from members of the public with a request to address the Committee.
- Policy 31-015 – Temporary Traffic Control Permit: The Acting Chief Administrative Officer advised the Committee that Administration drafted a policy to reflect current practices in issuing Temporary Traffic Control Permits, which also included the addition of a permit fee. The Director of Infrastructure Services reviewed proposed permit fee exemptions for non-profit or community events; and for events less than 30 minutes in duration.
22-003 Moved by Member Lanctot
That the Policies and Priorities Committee forward a recommendation to Council to adopt Policy 31-015 – Temporary Traffic Control Permit (TTCP) as presented.
- CARRIED UNANIMOUSLY.
- Policy 12-024 – Tourism Product Development Grant: The Acting Chief Administrative Officer noted that the Whitecourt Tourism Committee developed a grant to create partnerships with existing and new tourism product suppliers and introduced the Economic Development Officer to provide further information on the Tourism Product Development Grant. The Economic Development Officer noted that a similar grant existed previously, and reviewed the objective of the proposed grant program.
Councillor McAree arrived to the meeting. Time 4:09pm
The Economic Development Officer advised that the policy timelines would be amended from 120 days to 90 days to ensure consistency with other policies.
22-004 Moved by Member Lapointe
That the Policies and Priorities Committee forward a recommendation to Council to adopt Policy 12-024 – Tourism Product Development Grant as amended.
- CARRIED UNANIMOUSLY.

Culture and
Events Centre
Update (Closed
Meeting):

22-005 Moved by Member Chauvet

That the Regular Meeting of the Policies and Priorities Committee go into Closed Meeting to discuss the Culture and Events Centre Update per Section 21 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time 4:12pm.

- CARRIED UNANIMOUSLY.

22-006 Moved by Member McAree

That the Policies and Priorities Committee revert to the Regular Meeting. Time 6:02pm.

- CARRIED UNANIMOUSLY.

22-007 Moved by Member Baker

That the Policies and Priorities Committee accept the Culture and Events Centre Update as information.

- CARRIED UNANIMOUSLY.

Adjournment:

22-008 Moved by Mayor Pickard

That the Regular Meeting of the Policies and Priorities Committee be adjourned. Time: 6:04pm.

- CARRIED UNANIMOUSLY.



Chair


Chief Administrative Officer