

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

Present:	Deputy Mayor Chauvet; Mayor Pickard; Members Baker, McAree, Lanctot, Lapointe, and Schlosser; Acting Chief Administrative Officer Loberg; and Recording Secretary Grimstad-Davidson.
Call to Order:	Deputy Mayor Chauvet called the meeting to order. Time 4:00pm.
Adoption of Agenda:	<p><u>22-058 Moved by Member Schlosser</u></p> <p>That the agenda be adopted as presented.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>
Minutes - Regular Meeting of the Policies and Priorities Committee September 19, 2022:	<p><u>22-059 Moved by Member McAree</u></p> <p>That the Minutes of the September 19, 2022 Regular Policies and Priorities Committee Meeting be adopted as presented.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>
Public Input Session:	There were no members of the public wishing to make a presentation.
Whitecourt Library Board Grant Request:	<p>The Acting Chief Administrative Officer introduced the Chair and Treasurer of the Whitecourt Library Board; Brigitte Moore and Norm Hodgson respectively, to review the Library's 2023 Operating Budget and Grant Request to the Town; along with the Director of Community Services.</p> <p><u>22-060 Moved by Member Schlosser</u></p> <p>That the Policies and Priorities Committee defer the Whitecourt Library Board 2023 grant request to 2023 budget deliberations.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>
Whitecourt Tourism 2023 Strategic Plan:	<p>The Acting Chief Administrative Officer introduced the Economic Development Officer to provide further information on the 2023 Strategic Plan for Whitecourt Tourism. The Economic Development Officer noted that the Whitecourt Tourism Committee had reviewed and prioritized goals at a recent planning session.</p> <p><u>22-061 Moved by Member Lapointe</u></p> <p>That the Policies and Priorities Committee recommend that Council adopt the Whitecourt Tourism 2023 Strategic Plan.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>
Economic Development 2023 Strategic Plan:	<p>The Acting Chief Administrative Officer introduced the Economic Development Officer to provide further details on the 2023 Economic Development Strategic Plan. The Economic Development Officer reviewed the goals and work plan for the Committee.</p> <p><u>22-062 Moved by Member Lanctot</u></p> <p>That the Policies and Priorities Committee recommend that Council adopt the Economic Development 2023 Strategic Plan.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>

Town of
Whitecourt Policy
Manual Review:

The Acting Chief Administrative Officer advised that, as requested by Council, three policies were brought forward for the Committee’s review and discussion. Based on Council’s discussion, Administration made proposed changes to Policy 31-013 – Pathways and Trails Inspection and Policy 72-026 – Enhancement Grant Program. Administration recommended that no changes be made to Policy 72-025 – Family & Community Support Grant Program

22-063 Moved by Member Lanctot

That the Policies and Priorities Committee recommend that Council adopt Policy 31-013 – Pathways and Trails Inspection and Policy 72-026 – Enhancement Grant Program, as presented.

- CARRIED UNANIMOUSLY.

Records Retention
and Destruction
Bylaw 1492-2:

The Acting Chief Administrative Officer advised that Records Retention and Destruction Bylaw 1492-2 was brought forward as a housekeeping item to extend the retention schedule for grants.

22-064 Moved by Member Lapointe

That the Policies and Priorities Committee recommend that Council adopt Records Retention and Destruction Bylaw 1492-2.

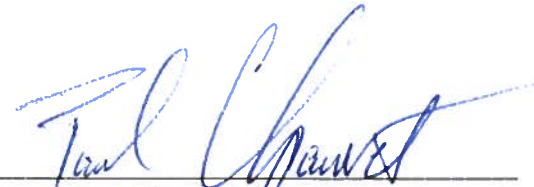
- CARRIED UNANIMOUSLY.

Adjournment:

22-065 Moved by Member Baker

That the Regular Meeting of the Policies and Priorities Committee be adjourned. Time: 4:34pm.

- CARRIED UNANIMOUSLY.



Chair



Chief Administrative Officer