

**MINUTES OF THE REGULAR
POLICIES AND PRIORITIES COMMITTEE MEETING**
held on Monday, April 17, 2023

Present: Deputy Mayor Lanctot; Mayor Pickard; Members Baker, Chauvet, Lapointe, and Schlosser; Chief Administrative Officer Smyl; and Recording Secretary Grimstad-Davidson.

Absent: Councillor McAree.

Call to Order: The meeting was called to order at 4:00pm; Deputy Mayor Lanctot presiding.

Adoption of Agenda: 23-025 Moved by Member Lapointe
That the agenda be adopted as presented.
- CARRIED UNANIMOUSLY.

Minutes - Regular Meeting of the Policies & Priorities Committee March 20, 2023: 23-026 Moved by Member Chauvet
That the Minutes of the March 20, 2023 Regular Policies and Priorities Committee Meeting be adopted as presented.
- CARRIED UNANIMOUSLY.

Public Input Session: There were no members of the public wishing to make a presentation.

Policy Review – Community Services: The Chief Administrative Officer advised that following an audit and requests made by facility users, the Community Services Advisory Board (CSAB) recommended one new policy, and amendments to two existing policies related to the Community Services Department.
22-027 Moved by Member Schlosser
That the Policies and Priorities Committee forward a recommendation to Town Council to adopt Policy 72-001 Allan & Jean Millar Centre Membership, Policy 72-012 Arenas Ice Cancellation, and Policy 72-033 Under Water Hyperventilation or Extended Breath-holding as amended.
- CARRIED UNANIMOUSLY.

Bylaw 1551-9 – Fees, Rates and Charges: The Chief Administrative Officer noted that further to direction from the Committee, Administration had researched options to update bulk water fees. A flat rate of \$8.89/m³ was proposed for all bulk water.
23-028 Moved by Member Chauvet
That the Policies and Priorities Committee forward a recommendation to Council to adopt Bylaw 1551-9 Fees, Rates and Charges.
- CARRIED UNANIMOUSLY.

Bylaw 1570 Council Committees: The Chief Administrative Officer stated that further to changes made to the Municipal Government Act, a Bylaw was required to establish Council Committees. A bylaw was prepared for Council's review, along with a policy to address governance of Committees not addressed under the Bylaw.

23-029 Moved by Member Lapointe

That the Policies and Priorities Committee forward a recommendation to Town Council to:

- Adopt Council Committees Bylaw 1570 as amended;
- Rescind Policy 11-002 – Council Committees; and,
- Adopt Policy 11-003 – Governance and Appointments of Council Committees, Ad Hoc Committees and External Committees;

Votes in Favour of the Motion: Deputy Mayor Lanctot; Councillors Baker, Chauvet, Lapointe and Schlosser.

Votes in Opposition of the Motion: Mayor Pickard.

- MOTION CARRIED.

23-030 Moved by Member Chauvet

That the Policies and Priorities Committee go into Closed Meeting to discuss the Municipal Emergency Management Plan Updates per Section 17 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time: 4:43pm.

- CARRIED UNANIMOUSLY.

23-031 Moved by Member Schlosser

That the Policies and Priorities Committee revert to Regular Meeting. Time: 4:55pm.

- CARRIED UNANIMOUSLY.

23-032 Moved by Member Chauvet

That the Policies and Priorities Committee accept the Municipal Emergency Management Plan Updates as information.

- CARRIED UNANIMOUSLY.

23-033 Moved by Member Baker

That the Regular Meeting of the Policies and Priorities Committee be adjourned. Time: 4:56pm.

- CARRIED UNANIMOUSLY.

Municipal
Emergency
Management Plan
Updates – Closed
Meeting:

Adjournment:



Chair



Chief Administrative Officer