

**MINUTES OF THE REGULAR
POLICIES AND PRIORITIES COMMITTEE MEETING**
held on Monday, March 18, 2024

Present:	Mayor Pickard; Deputy Mayor Chauvet; Members Baker, Lanctot, Lapointe, McAree, and Schlosser; Chief Administrative Officer Smyl; and Recording Secretary Grimstad-Davidson.
Call to Order:	The meeting was called to order at 4:00pm; Deputy Mayor Chauvet presiding.
Adoption of Agenda:	<p><u>24-022 Moved by Member Schlosser</u></p> <p>That the agenda be adopted as amended by changing Item 3 to change the wording from February 19 to February 20.</p> <p style="text-align:right">- CARRIED UNANIMOUSLY.</p>
Minutes - Regular Meeting of the Policies & Priorities Committee February 20, 2024:	<p><u>24-023 Moved by Member Lapointe</u></p> <p>That the Minutes of the February 20, 2024 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.
Business Licence Program:	<p>The Chief Administrative Officer noted that the Economic Development Committee reviewed the possibility of introducing business licences and introduced the Economic Development Officer to provide further information. The Economic Development Officer stated that through extensive public consultation, the Committee recommended that the business licence program not proceed.</p> <p><u>24-024 Moved by Member Baker</u></p> <p>That the Policies and Priorities Committee accept the recommendation of the Economic Development Committee that the business licence program not proceed at this time.</p> <p style="text-align:right">- CARRIED UNANIMOUSLY.</p>
Municipal Development Plan Vision Statement:	<p>The Chief Administrative Officer noted that further to the previous Policies and Priorities Committee meeting, the Planning & Development Department had reviewed the Municipal Development Plan (MDP) Vision Statement. The Planner was introduced to review the Vision Statement and the process whereby the Vision Statement was developed.</p> <p><u>24-025 Moved by Member Schlosser</u></p> <p>That the Policies and Priorities Committee accept the Municipal Development Plan Vision Statement as recommended by the Ad Hoc Municipal Development Plan and Land Use Bylaw Review Advisory Committee.</p> <p style="text-align:right">- CARRIED UNANIMOUSLY.</p>
2024 Strategic Plan:	The Chief Administrative Officer advised that further to a recent workshop, the Strategic Plan had been updated and introduced the Legislative Manager to review changes made to the Plan based on Council's discussion at a recent workshop.

2025 Strategic
Plan Development:

24-026 Moved by Member McAree

That the Policies and Priorities Committee forward a recommendation to Council to adopt the 2024 Strategic Plan.

- CARRIED UNANIMOUSLY.

The Chief Administrative Officer reviewed the proposed format and development of the 2025 Strategic Plan.

24-027 Moved by Member Lapointe

That the Policies and Priorities Committee accept the 2025 Strategic Plan Development item as information.

- CARRIED UNANIMOUSLY.

Woodlands County
Municipal
Development Plan
Referral:

24-028 Moved by Member Schlosser

That Council go into Closed Meeting to discuss the Woodlands County Municipal Development Plan Referral pursuant to Section 21 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time: 4:17pm.

- CARRIED UNANIMOUSLY.

24-029 Moved by Member McAree

That Council revert to the Regular Meeting. Time: 4:38pm.

- CARRIED UNANIMOUSLY.

24-030 Moved by Mayor Pickard

That the Policies and Priorities Committee accept the Woodlands County Municipal Development Plan Bylaw 611/24 referral as information.

- CARRIED UNANIMOUSLY.

Adjournment:

24-031 Moved by Member McAree

That the Regular Meeting of the Policies and Priorities Committee be adjourned. Time: 4:39pm.

- CARRIED UNANIMOUSLY.

Braden Lanctot

Chair

Peter Smyl

Chief Administrative Officer