

GOVERNANCE & PRIORITIES COMMITTEE MEETING
Wednesday, April 13, 2022, 1:00 p.m.
Town of Drayton Valley Council Chambers

MINUTES

Present:

Mayor Dodds (Call-In)
Councillor Ballas (Call-In)
Councillor Clarke
Councillor Evans (Call-In)
Councillor Gammana
Councillor Sherriffs
Elvera Thomson, General Manager of Finance
Owen Olynyk, General Manager of Municipal Services
Tom Thomson, Fire Chief
Ken Woitt, General Manager of Planning and Development
Bree Mastre, Executive Assistant

Nathan Palovcik, Manager of Information Services
Lola Strand, FCSS Program Manager
Jennifer Stone, Acting Economic Development Manager
Shelley George, Utilities Supervisor
Cathy Weetman, Western Review (Call-In)
Graham Long, Drayton Valley and District Free Press (Call-In)

Absent:

Robert Osmond, CAO
Deputy Mayor McGee

1.0 Call to Order

Councillor Gammana called the meeting to order at 12:31 p.m.

2.0 Additions or Deletions to Agenda

No additions or deletions to the agenda.

3.0 Adoption of Agenda

RESOLUTION G081/22

Councillor Sherriffs moved to adopt the Agenda for the April 13, 2022, Governance and Priorities Committee Meeting as presented.

CARRIED

4.0 Corrections or Amendments

4.1 April 6, 2022, Governance and Priorities Committee Meeting Minutes

There were no corrections or amendments to the April 6, 2022, Governance & Priorities Committee Meeting Minutes.

5.0 Adoption of

5.1 April 6, 2022, Governance and Priorities Committee Meeting Minutes

RESOLUTION G082/22

Councillor Clarke moved to approve the April 6, 2022, Governance and Priorities Committee Meeting Minutes as presented.

CARRIED

RESOLUTION G083/22

Councillor Sherriffs moved that the Governance and Priorities Committee move to a Closed Session at 12:31 p.m. for section 6.0 of the April 13, 2022, Governance and Priorities Committee Meeting Agenda, pursuant to section 24(1)(a) and section 29 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

*Mrs. Thomson was present for section 6.0 to provide Council advice.
Mr. Olynyk was present for section 6.2 to provide Council advice.
Ms. George was present for section 6.2 to provide Council advice.*

6.0 Closed Session

- 6.1 CAO & Council Debrief (Standing Item) – FOIP section 24(1)(a)
- 6.2 Cell 5/6 (Mr. Olynyk) – FOIP section 29

RESOLUTION G084/22

Councillor Gammana moved that the Governance and Priorities Committee move out of Closed Session at 1: 27 p.m.

CARRIED

7.0 Council Items

Council Standing Items

- 7.1 Upcoming Meetings and/or Conferences
Councillor Clarke advised that the TC Energy meeting was postponed.
Councillor Clarke is attending the Homelessness Discussion tomorrow.
Councillor Clarke will be attending Career Day at HW Pickup Junior Highschool.
- 7.2 Committee Updates
There were no comments made under this item.
- 7.3 What Happened This Week – Various Thoughts and Ideas
There were no comments made under this item.
- 7.4 Communications
Nothing to report.

8.0 Information Items & Correspondence

- 8.1 Project Tracking Sheet
Councillor Clarke requested this spreadsheet to be updated.
- 8.2 Action Tracking Sheet
There were no comments made under this item.

9.0 Motion to Accept All Reports for Information (Standing Item)

RESOLUTION G085/22

Councillor Sherriffs moved that Council accept all reports for information.

CARRIED

10.0 Items for Future Meetings

11.0 Adjournment

RESOLUTION G086/22

Councillor Gammana moved to adjourn the Governance and Priorities Committee Meeting at 1:34 p.m.

CARRIED

COMMITTEE CHAIR

CHIEF ADMINISTRATIVE OFFICER