



**AGENDA
POLICIES AND PRIORITIES COMMITTEE**

October 22, 2019

7:00 p.m.

ROLL CALL

Mayor: Janet Jabush ____
Deputy Mayor: Bernie Jogola, ____
Councillors: Anna Greenwood ____ Pat Burns ____ Pat Hagman ____
Sandy Morton ____
Staff: CAO Karen St. Martin ____
Press:
Delegations:

AGENDA

Additions/Deletions to Agenda

(Pages 1)

MINUTES

September 16, 2019

(Pages 2-6)

DELEGATIONS

- 1)
- 2)

**UNFINISHED
BUSINESS**

- 1)
- 2)

NEW BUSINESS

- 1) Bylaw No. 1110 To Establish and Emergency Management Agency
- 2) Bylaw No. 1111 Cancellation of a Portion of 8339ET
- 3) Policy I-002 Council Remuneration
- 4) Policy II-007 Asset Management
- 4) Policy III-001, III-004, and III-006 Personnel Policies
- 5)
- 6)
- 7)
- 8)

(Pages 7-30)
(Pages 31-36)
(Pages 37-42)
(Pages 43-49)
(Pages 50-89)

**CLOSED
SESSION**

- 1) S.27 Privileged Information – John Anthony Blasko Estate Final Release
- 2)

ADJOURNMENT