



**AGENDA**  
**POLICIES AND PRIORITIES COMMITTEE**  
**April 15, 2019**  
**7:00 p.m.**

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**ROLL CALL**

**Mayor:** Janet Jabush \_\_\_\_  
**Deputy Mayor:** Bernie Jogola, \_\_\_\_  
**Councillors:** Anna Greenwood \_\_\_\_ Pat Burns \_\_\_\_ Jonathan Arseneault \_\_\_\_  
Pat Hagman \_\_\_\_ Sandy Morton \_\_\_\_  
**Staff:** CAO Karen St. Martin \_\_\_\_  
**Press:**  
**Delegations:** Trevor Shand, Maintenance Supervisor, Tony Tomkiewych, Planner/Scheduler, and Rose Roszko, Administrative Assistant, Pembina Pipelines Corporation Northern Lights District – Sponsorship Presentation  
Grant Clark, KCL Consulting – Town Assessor  
Coleman Blanchette – Property Tax Rates

**AGENDA**

Additions/Deletions to Agenda

**(Pages 1)**

**MINUTES**

March 18, 2019

**(Pages 2-5)**

**DELEGATIONS**

- 1) Trevor Shand, Maintenance Supervisor, Tony Tomkiewych, Planner/Scheduler, and Rose Roszko, Administrative Assistant, Pembina Pipelines Corporation Northern Lights District – Sponsorship Presentation
- 2) Grant Clark, KCL Consulting – Town Assessor
- 3) Coleman Blanchette – Property Tax Rates

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**UNFINISHED BUSINESS**

- 1)
- 2)

**NEW BUSINESS**

- 1) Terms of Reference – Health Attraction and Retention Committee
- 2) 2019 Action Report 1<sup>st</sup> Quarter Update (Link Online)
- 3) 2017-2021 Strategic Directives Plan – 2019 1<sup>st</sup> Quarter Update (Link on Line)
- 4)
- 5)
- 6)
- 7)
- 8)

**(Pages 13-14)**

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**CLOSED MEETING**

- 1) S.23 Local Public Body Confidences – Draft Intermunicipal Development Plan
- 2)

**ADJOURNMENT**