



AGENDA
POLICIES AND PRIORITIES COMMITTEE
May 22, 2018
7:00 p.m.

ROLL CALL

Mayor: Kate Patrick ____
Deputy Mayor: Pat Burns ____
Councillors: Sandy Morton ____ Janet Jabush ____ Bernie Jogola ____
Pat Hagman ____ Jonathan Arseneault ____
Staff: CAO, Karen St. Martin ____

Press:
Delegations: Troy Grainger, Manager, GROWTH Alberta – 7:00 p.m.
Kurtis Ewanchuck, Expanding Edge Permaculture
Adapting Humans 7:20 p.m.
Dena Krysik, CAO, Lac Ste. Anne Foundation – 7:30 p.m.
Kerry Anderson, Assistant Director, Public Library Services Branch,
Alberta Municipal Affairs – 7:45 p.m.

AGENDA

Additions/Deletions to Agenda

(Pages 1)

MINUTES

April 16, 2018

(Pages 2-5)

PUBLIC HEARING

DELEGATIONS

- 1) Troy Grainger, Manager, GROWTH Alberta – 7:00 p.m.
(Link Online)
- 2) Kurtis Ewanchuck, Expanding Edge Permaculture
Adapting Humans 7:20 p.m.
- 3) Dena Krysik, CAO, Lac Ste. Anne Foundation – 7:30 p.m.
(Link Online)
- 4) Kerry Anderson, Assistant Director, Public Library Services
Branch, Alberta Municipal Affairs – 7:45 p.m.

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**UNFINISHED
BUSINESS**

- 1)
- 2)

NEW BUSINESS

- 1) Bylaw No. 1086 – 2018 Miscellaneous Rates and Fees Bylaw
- 2) Bylaw No. 1088 – Amending Bylaw No. 1046 Being the
Utilities Bylaw
- 3) Bylaw No. 1089 – Tax Instalment and Penalty Bylaw
- 4) Policy II-004 Financial Controls
- 5) Policy V-014 Compost
- 6)

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(Pages 43-48)

(Pages 49-52)

**CORRESPON
DENCE**

- 1)

IN CAMERA

- 1)
- 2)

ADJOURNMENT