



AGENDA
POLICIES AND PRIORITIES COMMITTEE
September 17, 2018
7:00 p.m.

ROLL CALL

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

Press:
Delegations:
Absent:
Late:

AGENDA

Additions/Deletions to Agenda

(Pages 1)

MINUTES

August 20, 2018

(Pages 2-5)

PUBLIC HEARING

DELEGATIONS

- 1) Tracy Christman, President, The Kinette Club of Mayerthorpe
- 2) Marie Bay Brenier, Athabasca Watershed Council
- 3)
- 4)

(Pages 6)
(Page 7)

**UNFINISHED
BUSINESS**

- 1)
- 2)

NEW BUSINESS

- 1) Bylaw No. 1095 - Cannabis Consumption Bylaw
- 2) Policy I-002 Council Remuneration
- 3) Policy V-017 Spring/Fall Clean Up
- 4)
- 5)
- 6)
- 7)

(Pages 8-16)
(Pages 17-21)
(Pages 22-24)

CORRESPONDENCE

- 1) None.

**CLOSED
MEETING**

- 1) S.27 Privileged Information – 1742996 AB Ltd. – Third and Fourth Amending Agreements
- 2)

ADJOURNMENT