



**AGENDA**  
**POLICIES AND PRIORITIES COMMITTEE**  
**December 16, 2019**  
**7:00 p.m.**

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**ROLL CALL**

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

**AGENDA**

Additions/Deletions to Agenda **(Pages 1)**

**MINUTES**

November 18, 2019 **(Pages 2-4)**

**DELEGATIONS**

1) Town of Mayerthorpe Library Board – 2020 Budget **(Pages 5-10)**  
2)

**UNFINISHED  
BUSINESS**

1)  
2)

**NEW BUSINESS**

1) Bylaw No. 1114 Procedural Bylaw **(Pages 10-)**  
2)  
3)  
4)  
4)  
5)  
6)  
7)  
8)

**CLOSED  
SESSION**

1)  
2)

**ADJOURNMENT**