



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
March 16, 2020  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Pat Burns, Clay Davidson, Anna Greenwood,

**Staff:** ACAO Louise Kormos, Peace Officer Dwight Dawn

**Delegations**

**Press:**

**Gallery:**

**Absent:** Pat Hagman, Bernie Jogola

**Late:**

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 7:00 p.m.

**AGENDA**

Committee reviewed the March 16, 2020 Agenda.

Remove CAO St. Martin and add ACAO Louise Kormos

**PP006/2020**

**Moved** by Deputy Mayor Morton that Committee approve the March 16, 2020 Agenda as amended.

**Carried**

**MINUTES**

Committee reviewed the Minutes of February 18, 2019.

**PP007/2020**

**Moved** by Councillor Burns that Committee approve the February 18, 2020 Minutes as presented.

**Carried**

**DELEGA  
TIONS**

None.

**NEW  
BUSINESS**

**Bylaw No. 1115 – Assessment Review Boards**

**PP008/2020**

**Moved** by Councillor Greenwood that Committee recommend that Council give Bylaw No. 1115 – Assessment Review Boards first reading.

**Carried**



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**Bylaw No. 1116 – Amending Bylaw 1103 Miscellaneous Rates and Fees**

**PP009/2020** **Moved** by Councillor Burns that Committee recommend that Council give Bylaw No. 1116 – Amending Bylaw 1103 Miscellaneous Rates and Fees first reading.  
**Carried**

**Policy II-004 Financial Controls**

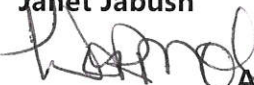
**PP010/2020** **Moved** by Deputy Mayor Morton that Committee recommend that Council approve Policy II-004 Financial Controls as amended.  
**Carried**

**CLOSED  
SESSION**

None.

Mayor Jabush declared adjournment at 7:12 p.m.

Signed:  Mayor  
Janet Jabush

 A CAO  
Louise Kormos

 CAO  
Karen St. Martin