



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
December 16, 2019  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Pat Burns, Clay Davidson, Anna Greenwood, Pat Hagman, Bernie Jogola,  
  
**Staff:** CAO Karen St. Martin  
**Delegations** Lana McDonald, Board Chair, Town of Mayerthorpe Library Board, Board Members, Shelley Bannister, Judy Kidd, Staff Members, Ruth Anderson, Town of Mayerthorpe Library Manager, Gloria Wilson  
  
**Press:**  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO ORDER**

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

**AGENDA**

Committee reviewed the December 16, 2019 Agenda.

**PP103/2019**

**Moved** by Councillor Jogola that Committee approve the December 16, 2019 Agenda as presented.

**Carried**

**MINUTES**

Committee reviewed the Minutes of November 18, 2019.

**PP104/2019**

**Moved** by Deputy Mayor Morton that Committee approve the November 18, 2019 Minutes as presented.

**Carried**

**DELEGATIONS**

**Town of Mayerthorpe Library Board – 2020 Budget**

**PP105/2019**

**Moved** by Councillor Burns that Committee receive Delegation - Town of Mayerthorpe Library Board as information.

**Carried**

Delegations Lana McDonald, Board Chair, Town of Mayerthorpe Library Board, Board Members, Shelley Bannister, Judy Kidd, Staff Members, Ruth Anderson, Town of Mayerthorpe Library Manager, Gloria Wilson left the meeting at 7:19 p.m.



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**NEW  
BUSINESS**

**Bylaw No. 1114 Procedural Bylaw**

**PP106/2019**

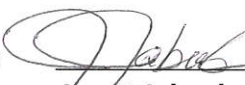
**Moved** by Councillor Hagman that Committee defer Bylaw No. 1114 Procedural Bylaw pending receiving a delegation to come to speak on recognition/acknowledgement of indigenous lands.


**Carried**

**CLOSED  
SESSION**

None.

Mayor Jabush declared adjournment at 7:38 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Karen St. Martin