



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
July 20, 2020  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Anna Greenwood  
**Councillors:** Pat Burns, Clay Davidson, Sandy Morton, Pat Hagman,  
**Staff:** ACAO Louise Kormos  
**Delegations**  
**Press:**  
**Gallery:**  
**Absent:** Councillor Bernie Jogola, CAO, Karen St. Martin,

**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Committee reviewed the July 20, 2020 Agenda.

**PP062/2020**

**Moved** by Councillor Hagman that Committee approve the July 20, 2020 Agenda as presented.

**Carried**

**MINUTES**

Committee reviewed the Minutes of June 15, 2020.

**PP063/2020**

**Moved** by Councillor Morton that Committee approve the June 15, 2020 Minutes as presented.

**Carried**

**DELEGA  
TIONS**

None.

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Bylaw No. 1125 – Cancellation of Portion of Plan 802 1844**

**PP064/2020**

**Moved** by Councillor Burns that Committee recommend that Council give Bylaw No. 1125 - Cancellation of a Portion of Plan 802 1844 first reading, second reading, and third reading.

**Carried**



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**2017 to 2021 Strategic Directives Plan – 2020 2<sup>nd</sup> Quarter Report**

**PP065/2020** **Moved** by Councillor Burns that Committee receive the 2017 to 2021 Strategic Directives Plan –2020 2nd Quarter Report as information.  
**Carried**

**2020 Action List Report – 2nd Quarter Update**

**PP066/2020** **Moved** by Councillor Burns that Committee receive 2020 Action List Report – 2nd Quarter Update as information.  
**Carried**


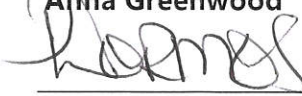
**Mayerthorpe Citizen Survey 2020 (Draft)**

**PP067/2020** **Moved** by Councillor Davidson that Committee defer Mayerthorpe Citizen Survey 2020 pending receipt of further information.  
**Carried**

**CLOSED  
SESSION**

None.

Deputy Mayor Greenwood declared adjournment at 7:26 p.m.

Signed:  Deputy Mayor  
Anna Greenwood  
 ACAO  
Louise Kormos