



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
May 16, 2022
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood
Councillors: Pat Burns, Sandy Morton, Esther Sonnenberg (via Zoom),
Rebecca Wells
Staff: CAO Karen St. Martin
Delegation: Michelle Jones Executive Director and Ellan Maccormac,
Community Economic Development (CED) Coordinator –
Community Futures Yellowhead East
Mark Dicken President, Louise Meier Vice President, Allyssa
Calliou Executive Director, Mark Chayer Director, - Whitecourt &
District Chamber of Commerce

Press:
Absent: Councillor Marc Claybrook

**CALL TO
ORDER**

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

AGENDA

The Committee reviewed the May 16, 2022 Agenda.

PP042/2022

Moved by Councillor Morton that Committee approve the May 16, 2022 Agenda as presented.

Carried

MINUTES

Committee reviewed the Minutes of April 19, 2022.

PP043/2022

Moved by Mayor Jabush that Committee approve the April 19, 2022 Minutes as presented.

Carried

**DELEGAT
IONS**

Michelle Jones Executive Director and Ellan Maccormac, Community Economic Development (CED) Coordinator – Community Futures Yellowhead East

PP044/2022

Moved by Mayor Jabush that Committee receive delegations Michelle Jones Executive Director and Ellan Maccormac, Community Economic Development (CED) Coordinator – Community Futures Yellowhead East as information.

Carried



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Mark Dicken President, Louise Meier Vice President, Allyssa Calliou Executive Director, Mark Chayer Director, - Whitecourt & District Chamber of Commerce

PP045/2022 **Moved** by Councillor Morton that Committee receive delegations Mark Dicken President, Louise Meier Vice President, Allyssa Calliou Executive Director, Mark Chayer Director, - Whitecourt & District Chamber of Commerce

Carried

Delegations Michelle Jones Executive Director and Ellan Maccormac, Community Economic Development (CED) Coordinator – Community Futures Yellowhead East and Mark Dickin President, Louise Meier Vice President, Allyssa Calliou Executive Director, Mark Chayer Director, - Whitecourt & District Chamber of Commerce left the meeting at 8:10 p.m.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1162 Miscellaneous Rates and Fees

PP046/2022 **Moved** by Councillor Morton that Committee recommend that Council give Bylaw No. 1162 Miscellaneous Rates and Fees first reading.

Carried

**CLOSED
SESSION**

None.

Deputy Mayor Greenwood declared adjournment at 8:18 p.m.

Signed:  Deputy Mayor
Anna Greenwood

 CAO
Karen St. Martin