



AGENDA
POLICIES AND PRIORITIES COMMITTEE MEETING
February 20, 2024
7:00 p.m.

ROLL CALL

Mayor: Janet Jabush __,(via Zoom)
Deputy Mayor: Sandy Morton __,
Councillors: Pat Burns __, Anna Greenwood __,
Esther Sonnenberg __, Rebecca Wells __, Kyler Mason __,
Staff: Acting CAO Karen St. Martin __,
Delegations: Gail Pfannmuller, President, Mayerthorpe & District Cemetery
Association
Staff Sgt. Grant Kneller, Mayerthorpe RCMP Detachment –
Quarterly Report
Community Peace Officer Kasamba – 2023 Mayerthorpe
Enforcement Annual Report
Mike Andrews, MPE Engineering Ltd. - Road and Sidewalk
Report 2023 (DRAFT)

AGENDA

Additions/Deletions to Agenda

MINUTES

January 15, 2024

DELEGATIONS

- 1) Gail Pfannmuller, President, Mayerthorpe & District Cemetery Association
- 2) Staff Sgt. Grant Kneller, Mayerthorpe RCMP Detachment – Quarterly Report
- 3) Community Peace Officer Kasamba – 2023 Mayerthorpe Enforcement Annual Report
- 4) Mike Andrews, MPE Engineering Ltd. - Road and Sidewalk Report 2023 (Draft)(**Link Online**)

UNFINISHED BUSINESS

1)

NEW BUSINESS

- 1) Bylaw No. 1190 – Assessment Review Boards (Draft)
- 2) Bylaw No. 1191 – 2024 Supplemental Tax Bylaw (Draft)
- 3) Medical First Response Direct Financial Support Notification
- 4) 2021 – 2025 Municipal Strategic Plan (Draft)
- 5) Policy V-001 Snow Removal (Draft)
- 6)

CORRESPONDENCE

1)

CLOSED SESSION

- 1) Section 23 Local Public Body Confidences and Section 21 Disclosure Harmful to Intergovernmental Relations – 2021 -2025 Municipal Strategic Plan (Draft)

ADJOURNMENT