



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
January 15, 2024
7:00 p.m.**

IN

ATTENDANCE **Mayor:** Janet Jabush
 Deputy Mayor: Sandy Morton
 Councillors: Pat Burns, Anna Greenwood, Esther Sonnenberg, Rebecca Wells
 Staff: ACAO/FM Louise Kormos
 Absent:
 Delegation: Mayerthorpe Public Library Board - Board Chair, Lana McDonald, and Library Manager Gloria Wilson

CALL TO ORDER

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

AGENDA

The Committee reviewed the January 15, 2024 Agenda.

PP001/2024

Moved by Deputy Mayor Morton that Committee approve the January 15, 2024 Agenda as presented.

Carried

MINUTES

Committee reviewed the Minutes of December 18, 2023.

PP002/2024

Moved by Councillor Burns that Committee approve the December 18, 2023 Minutes as presented.

Carried

DELEGATIONS

Mayerthorpe Public Library Board - Board Chair, Lana McDonald, and Library Manager, Gloria Wilson

Mayerthorpe Public Library Board - Board Chair, Lana McDonald, and Library Manager, Gloria Wilson left the meeting at 7:30 p.m.

PP003/2024

Moved by Councillor Sonnenberg that Committee receive Mayerthorpe Public Library Board - Board Chair, Lana McDonald, and Library Manager, Gloria Wilson as information.

Carried

UNFINISHED BUSINESS

None.



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES**

January 15, 2024

7:00 p.m.

**NEW
BUSINESS**

2023 Action List Report – 4th Quarter Update

PP004/2024 **Moved** by Councillor Wells that Committee receive 2023 Action List Report – 4th Quarter Update as information.

Carried

2021 – 2025 Strategic Directives Plan – 2023 4th Quarter Update

PP005/2024 **Moved** by Councillor Sonnenberg that Committee receive the 2021 to 2025 Strategic Directives Plan – 2023 4th Quarter update as information.

Carried


**CLOSED
SESSION**

None.

Mayor Jabush declared adjournment at 7:53 p.m.

Signed:  Mayor

Janet Jabush

 ACAO/FM

Louise Kormos