



**MINUTES**  
**Special Meeting of Strategic Priorities Committee**

May 28, 2018  
9:00 am  
Council Chambers, Town Hall

Council Present: Mayor Strathdee  
Councillor Osborne  
Councillor Winter  
Councillor Hainer  
Councillor Pope  
Councillor Craigmile

Council Regrets: Councillor Van Galen

Staff Present: Brent Kittmer, CAO / Clerk  
Grant Brouwer, Director of Building and Development  
Jed Kelly, Director of Public Works  
Trisha McKibbin, Director of Corporate Services  
Kelly Deeks – Johnson, Economic Development Manager  
Dave Blake, Environmental Services Supervisor  
Jeff Wolfe, Asset Management, Engineering Specialist  
Jenna McCartney, Deputy Clerk

**1. CALL TO ORDER**

Chair Strathdee called the meeting to order at 9:00am.

**2. DECLARATIONS OF PECUNIARY INTEREST**

None declared.

**3. AMENDMENTS AND APPROVAL OF THE AGENDA**

**Resolution 2018-05-28-01**

**Moved By:** Councillor Hainer

**Seconded By:** Councillor Osborne

**THAT** the May 28, 2018 special meeting of the Strategic Priorities Committee agenda be accepted as presented.

**CARRIED**

**4. CLOSED SESSION**

**Resolution 2018-05-28-02**

**Moved By:** Councillor Pope

**Seconded By:** Councillor Craigmile

**THAT** the Strategic Priorities Committee move into a session that is closed to the public at 9:01am as authorized under the Municipal Act, Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CARRIED**

**4.1 CAO 19-2018 CONFIDENTIAL Supplemental Information for the Serviced Industrial Land Strategy Review**

**5. RISE AND REPORT**

**Resolution 2018-05-28-03**

**Moved By:** Councillor Pope

**Seconded By:** Councillor Craigmile

**THAT** the Strategic Priorities Committee rise from a closed session at 10:40am.

**CARRIED**

Chair Strathdee reported that a closed session was held. One matter was discussed with direction being given to staff. There is nothing further to report.

**6. NEXT MEETING**

Chair Strathdee reviewed the upcoming meeting as presented on the agenda.

**7. ADJOURNMENT**

**Resolution 2018-05-28-04**

**Moved By:** Councillor Craigmile

**Seconded By:** Councillor Hainer

**THAT** this special meeting of the Strategic Priorities Committee adjourn at 10:41am.

**CARRIED**

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Al Strathdee, Mayor

