



MINUTES
Strategic Priorities Committee

June 19, 2018
9:00 am
Council Chambers, Town Hall

Council Present: Mayor Strathdee
Councillor Osborne
Councillor Van Galen
Councillor Winter
Councillor Pope
Councillor Craigmile

Council Regrets: Councillor Hainer

Staff Present: Brent Kittmer, CAO / Clerk
Grant Brouwer, Director of Building and Development
Stephanie Ische, Director of Community Services
Trisha McKibbin, Director of Corporate Services
Ciaran Brennan, Recreation Supervisor
Doug LaPointe, PRC Operations Supervisor
Jenny Mikita, Senior Services Supervisor
Andrea Slade, Aquatics and Guest Services Supervisor
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF THE AGENDA

Resolution 2018-06-19-01

Moved By: Councillor Pope

Seconded By: Councillor Van Galen

THAT the June 19, 2018 Strategic Priorities Committee agenda be accepted as presented.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

None.

5. STRATEGIC PRIORITIES REVIEW

5.1 CAO 20-2018 DRAFT Pyramid Recreation Centre Business Plan

Brent Kittmer spoke to CAO 20-2018 report and responded to questions from the Committee.

The Committee reviewed the Business Plan and discussed the current strengths and weaknesses of the facility. The Committee also highlighted their interest in understanding the financial implications of the Business Plan in the near future.

Resolution 2018-06-19-02

Moved By: Councillor Winter

Seconded By: Councillor Osborne

THAT the Strategic Priorities Committee recommends to Council:

THAT the Pyramid Recreation Centre Business Plan be approved.

CARRIED

The Committee recessed at 10:29am.

Chair Stratthdee called the meeting back to order at 10:35am.

5.2 CAO 21-2018 DRAFT Code of Conduct

Brent Kittmer spoke to CAO 21-2018 report and responded to questions from the Committee.

Resolution 2018-06-19-03

Moved By: Councillor Pope

Seconded By: Councillor Winter

THAT the Strategic Priorities Committee recommends to Council:

THAT the draft Council Code of Conduct be accepted and referred to the Town's Integrity Commissioner for review.

CARRIED

6. CLOSED SESSION

Resolution 2018-06-19-04

Moved By: Councillor Craigmile

Seconded By: Councillor Osborne

THAT the strategic Priorities Committee move into a session that is closed to the public at 10:58 am as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, and (d) labour relations and employee negotiations.

CARRIED

Lisa Lawrence exited closed session at 11:30 am.

7. RISE AND REPORT

Resolution 2018-06-19-05

Moved By: Councillor Van Galen

Seconded By: Councillor Craigmile

THAT the Strategic Priorities Committee rise from a closed session at 12:03 am.

Chair Strathdee reported that a closed session has occurred and one matter was discussed with staff being given direction. There is nothing further to report at this time.

CARRIED

8. NEXT MEETING

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

9. ADJOURNMENT

Resolution 2018-06-19-06

Moved By: Councillor Winter

Seconded By: Councillor Craigmile

THAT this meeting of the Strategic Priorities Committee adjourn at 12:05 pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk