



MINUTES
Strategic Priorities Committee

August 13, 2019
9:00 am
Council Chambers, Town Hall

Council Present: Mayor Strathdee
Councillor Craigmile
Councillor Edney
Councillor Hainer
Councillor Luna
Councillor Pridham
Councillor Winter

Staff Present: Brent Kittmer, CAO / Clerk
Matthew Corbett, Library CEO
Jed Kelly, Director of Public Works
Lisa Lawrence, Director of Human Resources
Trisha McKibbin, Director of Corporate Services
André Morin, Director of Finance / Treasurer
Stephanie Ische, Director of Community Services
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF THE AGENDA

Resolution 2019-08-13-01

Moved By: Councillor Luna

Seconded By: Councillor Hainer

THAT the August 13, 2019 Strategic Priorities Committee agenda be accepted as presented.

CARRIED

4. CLOSED SESSION

Resolution 2019-08-13-02

Moved By: Councillor Luna

Seconded By: Councillor Craigmile

THAT the Strategic Priorities Committee move into a session that is closed to the public at 9:01 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 or employee negotiations.

CARRIED

4.1 CAO 48-2019 CONFIDENTIAL Corporate Review of Services, Budgets, and Efficiencies

4.1.1 Corporate Review

4.1.1.1 Adult Learning

4.1.1.2 Community Services (excepting recreation & leisure related services)

4.1.1.3 Corporate Services (excepting the Museum)

4.1.1.4 Finance (partially completed)

5. RISE AND REPORT

Resolution 2019-08-13-03

Moved By: Councillor Luna

Seconded By: Councillor Edney

THAT the Committee rise from a closed session at 11:59 am.

CARRIED

Mayor Strathdee reported that a closed session was held and the matter of the corporate review of services, budgets, and efficiencies was partially considered. Council will reconvene on the matter at the August 20, 2019 meeting date.

6. NEXT MEETING

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

7. ADJOURNMENT

Resolution 2019-08-13-04

Moved By: Councillor Hainer

Seconded By: Councillor Winter

THAT this meeting of the Strategic Priorities Committee adjourn at 12:00 pm.

CARRIED

Al Stratthdee, Mayor

Brent Kittmer, CAO / Clerk