



MINUTES
Strategic Priorities Committee

September 24, 2019
9:00 am
Council Chambers, Town Hall

Council Present: Mayor Strathdee
Councillor Craigmile
Councillor Edney
Councillor Hainer (arrived at 9:03 am)
Councillor Luna
Councillor Pridham
Councillor Winter

Staff Present: Brent Kittmer, CAO / Clerk
Grant Brouwer, Director of Building and Development
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-SPC-09-24-01

Moved By: Councillor Craigmile

Seconded By: Councillor Luna

THAT the September 24, 2019 Strategic Priorities Committee agenda be accepted as presented.

CARRIED

4. CLOSED SESSION

Resolution 2019-SPC-09-24-02

Moved By: Councillor Edney

Seconded By: Councillor Luna

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

Councillor Hainer arrived at 9:03 am.

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

4.1.1 Library Programs and Services

4.1.2 Museum Strategic Plan and Review of Programs and Services

5. RISE AND REPORT

Resolution 2019-SPC-09-24-03

Moved By: Councillor Edney

Seconded By: Councillor Luna

THAT the Strategic Priorities Committee rise from a closed session at 11:37 am.

CARRIED

Chair Stratthdee reported that a closed session was held and the matter of the corporate review of services, budgets, and efficiencies was continued.

6. NEXT MEETING

Chair Stratthdee stated there is no need for further meetings therefore, Tuesday, October 1 is cancelled.

7. ADJOURNMENT

Resolution 2019-SPC-09-24-04

Moved By: Councillor Craigmile

Seconded By: Councillor Edney

THAT this meeting of the Strategic Priorities Committee adjourn at 11:38 am.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk