



MINUTES
Strategic Priorities Committee

August 18, 2020
9:00 am
Town Hall, Council Chambers

Council Present: Mayor Strathdee (in-person)
Councillor Craigmile (videoconference)
Councillor Edney (videoconference)
Councillor Luna (videoconference)
Councillor Pridham (videoconference)
Councillor Winter (in-person)

Council Present: Councillor Hainer

Staff Present: **In-Person**
Brent Kittmer, CAO / Clerk
Jenna McCartney, Deputy Clerk

Conference Line
Grant Brouwer, Director of Building and Development
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
André Morin, Director of Finance / Treasurer
Amy Cubberley, Curator / Archivist

1. CALL TO ORDER

Chair Strathdee called the meeting to order at 9:05 am.

2. DECLARATIONS OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF THE AGENDA

Resolution 2020-08-18-01

Moved By: Councillor Craigmile

Seconded By: Councillor Edney

THAT the August 18, 2020 Strategic Priorities Committee agenda be accepted as presented.

4. STRATEGIC PRIORITIES REVIEW

4.1 MUS 19-2020 Museum Policies and Strategic Plan

Amy Cubberley presented MUS 19-2020 report and responded to questions from the Committee.

Resolution 2020-08-18-02

Moved By: Councillor Luna

Seconded By: Councillor Pridham

THAT MUS 19-2020 Museum Policies and Strategic Plan report be received; and

THAT the Strategic Priorities Committee Recommends to Council:

THAT Council approves the following St. Marys Museum policies as presented:

Collections Management

Community

Conservation

Education and Outreach

Exhibition

Human Resources

Physical Plant; and

Research; and

THAT Council approves the St. Marys Museum Strategic Plan as presented.

CARRIED

4.2 CAO 47-2020 Animal Control Services Review

Jenna McCartney presented CAO 47-2020 report and responded to questions from Council.

Resolution 2020-08-18-03

Moved By: Councillor Luna

Seconded By: Councillor Edney

THAT CAO 47-2020 Animal Control Services Review report be received;
and

THAT the Strategic Priorities Committee recommend to Council:

THAT Council direct staff to negotiate a service agreement with the Humane Society of Kitchener Waterloo Stratford Perth commencing January 1, 2021; and

THAT staff be directed to draft necessary changes to the animal control by-law pursuant to the needs of the service agreement and report back to Council at a future date.

CARRIED

5. CLOSED SESSION

Resolution 2020-08-18-04

Moved By: Councillor Winter

Seconded By: Councillor Craigmile

THAT Council move into a session that is closed to the public at 9:50 am as authorized under the *Municipal Act*, Section 239(2)(a) the security of the property of the municipality or local board, and (b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

5.1 PW 48-2020 CONFIDENTIAL IT Security Audit Results and Mitigation Recommendations

6. RISE AND REPORT

Resolution 2020-08-18-05

Moved By: Councillor Craigmile

Seconded By: Councillor Luna

THAT the Strategic Priorities Committee rise from a closed session at 11:30 am.

CARRIED

6.1 IT Security Audit Results and Mitigation Recommendations

Resolution 2020-08-18-06

Moved By: Councillor Craigmile

Seconded By: Councillor Luna

THAT the Strategic Priorities Committee recommends to Council:

THAT Council direct staff to adopt the recommendations in the Cyber Security Audit as outlined in staff report PW 48-2020 IT Security Audit Results and Mitigation Recommendations.

CARRIED

7. NEXT MEETING

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

8. ADJOURNMENT

Resolution 2020-08-18-07

Moved By: Councillor Pridham

Seconded By: Councillor Luna

THAT this meeting of the Strategic Priorities Committee adjourn at 11:32 am.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk