



MINUTES
Strategic Priorities Committee

April 20, 2021

9:00 am

Town Hall, Council Chambers

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

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk

Conference Line
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Andrea Slade, Aquatics Supervisor
Jeff Wolfe, Asset Management Specialist

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 2021-04-20-01

Moved By: Councillor Edney

Seconded By: Councillor Pridham

THAT the April 20, 2021 Strategic Priorities Committee agenda be accepted as presented.

CARRIED

4. CLOSED SESSION

Resolution 2021-04-20-02

Moved By: Councillor Craigmile

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)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, (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 DCS 09-2021 CONFIDENTIAL Quarry Audit

4.2 PW 31-2021 CONFIDENTIAL Widder Street East Secondary Access Options Review

4.3 ADMIN 10-2021 CONFIDENTIAL Request to Purchase Town Owned Lands (Huron Street N)

5. RISE AND REPORT

Resolution 2021-04-20-03

Moved By: Councillor Winter

Seconded By: Councillor Craigmile

THAT the Strategic Priorities Committee rise from a closed session at 11:03 am.

CARRIED

Chair Stratthdee reported that a closed session was held with three matters being discussed.

Staff were given direction in closed session related to request to purchase Town owned lands. There is nothing further to report at this time.

The Committee will now consider a resolution related to the Widder Street secondary access matter.

5.1 Widder Street Secondary Access

Resolution 2021-04-20-04

Moved By: Councillor Luna

Seconded By: Councillor Craigmile

THAT Strategic Priorities Committee recommends to Council:

THAT staff be directed to pursue an easement agreement to create an emergency egress for Widder Street East, east of the CN railway.

CARRIED

6. NEXT MEETING

The upcoming meeting details are presented on the agenda.

7. ADJOURNMENT

Resolution 2021-04-20-05

Moved By: Councillor Luna

Seconded By: Councillor Pridham

THAT this meeting of the Strategic Priorities Committee adjourns at 11:05 am.

CARRIED

Al Strathee, Mayor

Jenna McCartney, Clerk