



MINUTES
Strategic Priorities Committee

September 20, 2022
9:00 am
Town Hall, Council Chambers

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

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

Conference Line
Sarah Andrews, Library CEO
Grant Brouwer, Director of Building and Development
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Dave Blake, Environmental Services Manager

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 2022-09-20-01

Moved By: Councillor Edney

Seconded By: Councillor Luna

THAT the September 20, 2022 Strategic Priorities Committee agenda be accepted as presented.

4. STRATEGIC PRIORITIES REVIEW

4.1 COR 40-2022 Consolidated Fees By-law Review (2023)

Andre Morin presented COR 40-2022 report.

Councillor Winter joined the meeting at 9:36 am.

The Committee reviewed the proposed 2023 fees.

Mr. Morin provided next steps for the budget process.

Resolution 2022-09-20-02

Moved By: Councillor Luna

Seconded By: Councillor Craigmile

THAT COR 40-2022 Consolidated Fees By-law Review (2023) report be received; and

THAT the Strategic Priorities Committee recommends to Council:

THAT Council provides approval for the Fees By-law with the proposed 2023 consolidated fees.

Councillor Hainer requested an amendment to resolution 2022-09-20-02.

Resolution 2022-09-20-03

Moved By: Councillor Hainer

Seconded By: Councillor Edney

THAT resolution 2022-09-20-02 be amended to include the following statement at the end of the resolution:

THAT the family admission rate be retained for the PRC pool with a 7% increase in alignment with other aquatic increases.

CARRIED

Resolution 2022-09-20-02

Moved By: Councillor Luna

Seconded By: Councillor Craigmile

THAT COR 40-2022 Consolidated Fees By-law Review (2023) report be received; and

THAT the Strategic Priorities Committee recommends to Council:

THAT Council provides approval for the Fees By-law with the proposed 2023 consolidated fees; and

THAT the family admission rate be retained for the PRC pool with a 7% increase in alignment with other aquatic increases.

CARRIED

The Committee took a brief recess at 10:05 am.

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

5. CLOSED SESSION

Resolution 2022-09-20-04

Moved By: Councillor Pridham

Seconded By: Councillor Craigmile

THAT the Strategic Priorities Committee move into a session that is closed to the public at 10:10 am as authorized under the Municipal Act, Section 239(2)(d) labour relations and employee negotiations.

CARRIED

5.1 ADMIN 47-2022 CONFIDENTIAL 2023 Cost of Living Adjustment

6. RISE AND REPORT

Resolution 2022-09-20-05

Moved By: Councillor Winter

Seconded By: Councillor Edney

THAT the Committee rise from a closed session at 10:40 am.

CARRIED

Chair Stratthdee reported that a closed session was held with one matter being discussed. The Committee will consider a motion in open session.

Resolution 2022-09-20-06

Moved By: Councillor Edney

Seconded By: Councillor Pridham

THAT staff be directed to prepare the 2023 draft operating budget with an annual COLA adjustment of 3% on a preliminary basis, with COLA to be final approved by Council through the 2023 budget deliberations; and

THAT staff report back on an amendment to the Compensation Policy to address situations of significant fluctuations to the Consumer Price Index.

CARRIED

7. ADJOURNMENT

Resolution 2022-09-20-07

Moved By: Councillor Luna

Seconded By: Councillor Pridham

THAT this meeting of the Strategic Priorities Committee adjourns at 10:42 am.

CARRIED

Al Stratthdee, Mayor

Jenna McCartney, Clerk