



Governance and Priorities Committee Minutes

July 2, 2024

Council Chamber - Leduc County Centre, Nisku, AB

Members Present: Mayor Tanni Doblanko
Councillor Rick Smith
Councillor Kelly-Lynn Lewis
Councillor Dal Viridi
Councillor Larry Wanchuk
Councillor Glenn Belozar
Councillor Ray Scobie

Staff Present: Renee Klimosko, General Manager - Financial and Corporate Services
Alan Grayston, General Manager - Development and Community Services
Lisa Brown, Legislative Coordinator
Keri Theroux, Executive Assistant – Council

Regrets: Duane Coleman, County Manager

1. Call to Order - 10:00 a.m.

Mayor Doblanko called the meeting to order at 10:00 a.m.

2. Adoption of agenda

Resolution No. GP43-24

Mover: Councillor Belozar

That the agenda for the July 2, 2024 Governance and Priorities Committee meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes

Resolution No. GP44-24

Mover: Councillor Wanchuk

That the June 4, 2024 Governance and Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

4. Department reports/updates

a. 10:05 a.m. County Manager's Office

4.a.1 Economic Development report - May and June 2024

Resolution No. GP45-24

Mover: Councillor Lewis

That the Governance and Priorities Committee accept the Economic Development Update as information.

Carried Unanimously

5. In-camera session

Resolution No. GP46-24

Mover: Councillor Smith

That Governance and Priorities Committee meet in-camera at TIME to discuss an item in accordance with the *Freedom of Information and Protection of Privacy (FOIP) Act, section 21 - Intergovernmental Relations*.

Carried Unanimously

a. Planning and Development - Regional and Long-Range Planning

5.a.1 Regional Planning initiatives update

b. County Manager's office

5.b.1 Intergovernmental report for June 2024

6. Revert to open session

Resolution No. GP47-24

Mover: Councillor Lewis

That the in-camera session reverts to the Governance and Priorities Committee open session at 11:08 a.m.

Carried Unanimously

7. Business arising from in-camera session

There was no business arising from the in-camera session.

8. Adjournment

Mayor Doblanko adjourned the Governance and Priorities committee meeting at 11:09 a.m.

Mayor

County Manager