



Governance and Priorities Committee

Minutes

October 1, 2024

Council Chamber - Leduc County Centre, Nisku, AB

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

Members Absent: Councillor Dal Viridi

Staff Present: Duane Coleman, County Manager
Renee Klimosko, General Manager - Financial and Corporate Services
Alan Grayston, General Manager - Development and Community Services
Lisa Brown, Legislative Coordinator
Miranda Anderson /Keri Theroux, Executive Assistant - Council

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. GP48-24

Mover: Councillor Wanchuk

That the agenda for the October 1, 2024 Governance and Priorities Committee meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes

Resolution No. GP49-24

Mover: Councillor Belozar

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

Carried Unanimously

4. Presentations

a. 10:00 a.m. - Edmonton Metropolitan Region Board

Resolution No. GP50-24

Mover: Councillor Smith

That the Governance and Priorities Committee accepts the presentation from the Edmonton Metropolitan Region Board for information.

Carried Unanimously

5. Department reports/updates

a. 10:30 a.m. - County Manager's office

5.a.1 Economic Development report - October 2024

Resolution No. GP51-24

Mover: Councillor Scobie

That the Governance and Priorities Committee receives the Economic Development Monthly Report for July, August and September 2024 as information.

Carried Unanimously

b. 10:45 a.m. - Planning and Development - Regional and Long Range Planning

5.b.1 Municipal Development Plan (MDP) monitoring, quarterly report

Resolution No. GP52-24

Mover: Mayor Doblanko

That the Governance and Priorities Committee receives the MDP Monitoring Project annual update for information.

Carried Unanimously

6. 11:05 a.m. - In-camera session

Resolution No. GP53-24

Mover: Councillor Belozer

That the Governance and Priorities Committee meet in-camera at 11:15a.m. to discuss two items in accordance with the *Freedom of Information and Protection of Privacy (FOIP) Act, section 21.*

Carried Unanimously

a. Planning and Development - Regional and Long Range Planning

b. County Manager's office

6.b.1 Intergovernmental Relations

7. Revert to open session

Resolution No. GP54-24

Mover: Councillor Lewis

That the in-camera session revert to the Governance and Priorities Committee open session at 12:01 p.m.

Carried Unanimously

8. Business arising from in-camera session

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

9. Adjournment

Mayor Doblanko adjourned the Governance and Priorities committee meeting at 12:03 p.m.

Mayor

County Manager