



Municipal Policy Review Committee

Minutes

September 26, 2024 at 1:30 p.m.
Council Chamber - Leduc County Centre, Nisku, AB

Council Present: Councillor Ray Scobie, Chair
Mayor Tanni Doblanko
Councillor Kelly-Lynn Lewis

Staff Present: Renee Klimosko, Deputy County Manager
Miranda Anderson, Executive Assistant - Council

1. Call to Order

Councillor Ray Scobie, Chair, called the meeting to order at 1:02 p.m.

2. Adoption of agenda

Motion MP09-24

Moved By Councillor Lewis

That the agenda for the September 26, 2024 Municipal Policy Review Committee meeting be adopted as amended.

Carried

3. Adoption of previous minutes - April 25, 2024 Municipal Policy Review Committee Meeting

That the minutes of the April 25, 2024 Municipal Policy Review Committee meeting be adopted as presented.

Motion MP10-24

Moved By Mayor Doblanko

That the minutes of the April 25, 2024 Municipal Policy Review Committee meeting be adopted as presented.

Carried

4. Policy Review

4.1 1:50 p.m. - Corporate Services

4.1.1 Policy AS-02 FOIP Policy

Motion MP11-24

Moved By Tanni Doblanko

That the Municipal Policy Review Committee refer the revised policy, AS-02-Freedom of Information and Protection of Privacy Policy to Council for approval.

Carried

4.1.2 Policy IM-01 Information and Records Management

Motion MP12-24

Moved By Councillor Lewis

That the Municipal Policy Review Committee refer the revised policy, IM-01 - Information and Records Management Policy to Council for approval.

Carried

4.2 1:30 p.m. - Road Operations

4.2.1 Policy OP-01 Use of County Equipment

Motion MP13-24

Moved By Mayor Doblanko

That the Municipal Policy Review Committee accepts the revised OP-01 Use of County Equipment policy and refers the policy to Leduc County Council for approval.

Carried

4.2.2 Policy PG-09 Compensation, Shelterbelts and Trees, request to rescind

Motion MP14-24

Moved By Councillor Lewis

That the Municipal Policy Review Committee recommend to County Council to rescind policy PG-09 Compensation - Shelterbelts and Trees.

Carried

5. Next meeting date

The next Municipal Policy Review Committee meeting is scheduled for Thursday, October 24, 2024 at 1:30 p.m.

6. Adjournment

Councillor Ray Scobie, Chair, adjourned the Municipal Policy Review Committee meeting at 1:20 p.m.

Chair

County Manager