



Governance and Priorities Committee Minutes

December 3, 2024

Council Chamber - Leduc County Centre, Nisku, AB

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

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

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

Mayor Doblanko called the meeting to order at 9:59 a.m.

2. Adoption of agenda

Resolution No. GP55-24

Mover: Councillor Virdi

That the agenda for the December 3, 2024 Governance and Priorities Committee meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes

Resolution No. GP56-24

Mover: Councillor Lewis

That the October 1, 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 - December

Resolution No. GP57-24

Mover: Councillor Lewis

That the Governance and Priorities Committee receives the Economic Development Update Report for October and November 2024 as information.

Carried Unanimously

4.a.2 2024 Q3 Report

Resolution No. GP58-24

Mover: Councillor Scobie

That the Governance and Priorities committee accept the report and attachments as information.

Carried Unanimously

5. 10:45 a.m. - In-camera session

Resolution No. GP59-24

Mover: Councillor Smith

That the Governance and Priorities Committee enter into a closed session at 10:45 a.m. to discuss items in accordance with the *Freedom of Information and Protection of Privacy (FOIP) Act, sections 21 and 24.*

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 Appointment of Subdivision and Development Appeal Board Members

5.b.2 Intergovernmental report – December

6. Revert to open session

Resolution No. GP60-24

That Council reverts to the business of the Governance and Priorities Committee open session at 11:27 a.m.

Carried Unanimously

7. Business arising from in-camera session

Resolution No. GP61-24

Mover: Councillor Viridi

That the Governance and Priorities Committee appoints the following persons to the Leduc County Regional Subdivision and Development Appeal Board for a term of three years, effective January 1, 2025 and expiring on December 31, 2028:

- Lisa Belozer, Paula Southwick, Trina Straub and Richard Thomas.

Carried Unanimously

8. Adjournment

Mayor Doblanko adjourned the Governance and Priorities committee meeting at 11:30 a.m.

Mayor

County Manager

Unofficial