



Governance and Priorities Committee Minutes

April 2, 2024

Council Chamber - Leduc County Centre, Nisku, AB

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

Members Absent: Councillor Larry Wanchuk (was absent for personal reasons)

Staff Present: Duane Coleman, County Manager
Renee Klimosko, General Manager - Financial and Corporate Services
Alan Grayston, General Manager - Development and Community Services
Joyce Gavan, Legislative Coordinator
Keri Theroux, Executive Assistant - Council

1. Order - 10:00 a.m.

Mayor Doblanko called the Governance and Priorities Committee meeting to order at 10:00 a.m.

2. Adoption of agenda

Resolution No. GP16-24

Mover: Councillor Lewis

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

Carried Unanimously

3. Adoption of previous minutes

Resolution No. GP17-24

Mover: Councillor Belozer

That the March 5, 2024 Governance and Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

4. Presentations

a. 10:00 a.m. Beaver Hills Biosphere

Executive Director Brian Innicki provided a PowerPoint presentation on the Beaver Hills Biosphere highlighting sustainable land-use planning and management within Beaver Hills.

Resolution No. GP18-24

Mover: Councillor Smith

That the Governance and Priorities Committee receive as information the presentation on the Beaver Hills Biosphere.

Carried Unanimously

b. 10:15 a.m. Leduc Community Hospital Foundation - request for funding

Executive Director Colleen Zimmerman and Vice Chair Camille Bailer provided an update and a request for partner funding for a project scoping study for the emergency room renovation at the Leduc Community Hospital, highlighting the following:

- requesting support for a project scoping study for the hospital emergency room renovation and the report is the essential first step in undertaking such a significant capital project;
- Alberta Health Services has estimated the study will cost up to \$35,000; are seeking partner funding to complete this study in 2024 with the cost split between the Foundation, the City of Leduc and Leduc County; and
- in addition to the \$2750 already committed by the County, an additional \$8950 is requested for this study.

Resolution No. GP19-24

Mover: Councillor Smith

That the Governance and Priorities Committee refer consideration of funding up to \$11,700 to the 2024 final budget meeting for the project scoping study for the emergency room renovation at the Leduc Community Hospital

Carried Unanimously

5. Department reports/updates

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

5.a.1 Economic Development report - April 2024

Economic Development Coordinator Bryanna Kumpula-Yung and Economic Development Officer Maureen Easton provided an update on the economic development activities for April 2024.

Resolution No. GP20-24

Mover: Mayor Doblanko

That the Governance and Priorities Committee receive as information the Economic Development report for April 2024.

Carried Unanimously

5.a.2 2023 Quarter 4 reporting, ending Dec. 31, 2023

General Manager of Financial and Corporate Services Renee Klimosko provided an overview of the 2023 Quarter 4 reporting for the period ending December 31, 2023 with directors of departments in attendance to answer questions related to their respective departments.

Resolution No. GP21-24

Mover: Councillor Belozer

That the Governance and Priorities Committee accept as information the Quarter 4 reporting for the period ending December 31, 2023.

Carried Unanimously

6. 11:15 a.m. In-camera session

Resolution No. GP22-24

Mover: Councillor Smith

That Governance and Priorities Committee meet in-camera at 11:32 a.m. in accordance with Section 21(1), *Freedom of Information and Protection of Privacy Act, (F.O.I.P.)*

Carried Unanimously

a. Planning and Development - Regional and Long Range Planning

6.a.1 Regional initiatives and activities - April update S. 21(1) F.O.I.P.

b. County Manager's office

6.b.1 Intergovernmental report - April 2024 S. 21(1) F.O.I.P.

c. 11:30 a.m. Edmonton Airports Authority update S. 21(1), F.O.I.P.

7. Revert to open session

Resolution No. GP23-24

Mover: Councillor Scobie

That the in-camera session revert to the Governance and Priorities open session at 12:24 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 & Priorities committee meeting at 12:26 p.m.

Mayor

County Manager