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THE CITY OF SPRUCE GROVE

Minutes of the Governance and Priorities Committee

May 15, 2023, 6 p.m.

3rd Floor - Council Chambers

315 Jespersen Ave

Spruce Grove, AB T7X 3E8

Members Present:

Mayor Acker
Councillor Carter
Councillor Gillett
Councillor Houston
Councillor MacDonald
Councillor Oldham
Councillor Stevenson

Also in Attendance:

Dean Screpnek, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Wendy Boje, General Manager of Corporate Services
Anthony Lemphers, Chief Financial Officer (attended virtually)
Jennifer Hetherington, Director of Communications
Scott Rodda, Director of Community Social Development
Tania Shepherd, Director of Integrated Planning and Strategic Services
Avelyn Nicol, Senior Environmental Advisor
Danielle Peyton, Acting Manager of Social Planning - Community Social Development
Emily Strach, Manager Corporate Planning
Gita Sud, Policy Analyst

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Michele McIntosh, Assistant Controller - Treasury
Tammy Woroschuk, Manager of FCSS - Community Social
Development
Lindsay O'Mara, City Clerk
Karie Nothof, Legislative Advisor

1. CALL TO ORDER

Mayor Acker called the meeting to order at 6 p.m. and acknowledged that Committee meets on the traditional land of Treaty 6 territory.

Mayor Acker proclaimed May 21-27, 2023 as National Public Works Week.

2. AGENDA

Resolution: GPC-021-23

Moved by: Councillor Gillett

That the agenda be adopted, as presented.

Unanimously Carried

3. PRESENTATIONS

There were no Presentations on the agenda.

4. DELEGATIONS

There were no Delegations on the agenda.

5. ADMINISTRATIVE UPDATES

5.1 Unsheltered Update

David Wolanski, General Manager of Community and Protective Services, provided an Unsheltered update.

Committee thanked David Wolanski for the update.

5.2 Wildfires Update

David Wolanski, General Manager of Community and Protective Services, provided an update on wildfire support offered by the City of Spruce Grove.

Committee thanked David Wolanski for the update.

5.3 2023 First Quarter Report and Reporting Dashboard

Anthony Lemphers, Chief Financial Officer, and Tania Shepherd, Director of Integrated Planning and Strategic Services, presented on the 2023 First Quarter Report and Reporting Dashboard.

Committee thanked Anthony Lemphers and Tania Shepherd for the presentation.

6. BYLAWS

6.1 Clean Energy Improvement Program - Policy Discussion

Gita Sud, Policy Analyst, and Michele McIntosh, Assistant Controller - Treasury, presented on the Clean Energy Improvement Program.

Committee thanked Gita Sud and Michele McIntosh for the presentation.

Mayor Acker called a recess at 7:46 p.m.

Mayor Acker reconvened the meeting at 7:54 p.m.

7. BUSINESS ITEMS

7.1 Community Social Development 2022 Annual Report

Scott Rodda, Director of Community Social Development, Danielle Peyton, Acting Manager of Social Planning - Community Social Development, and Tammy Woroschuk, Manager of FCSS - Community Social Development, presented on the Community Social Development 2022 Annual Report.

Council thanked Scott Rodda, Danielle Peyton, and Tammy Woroschuk for the presentation.

7.2 Social Sustainability Plan Update

Scott Rodda, Director of Community Social Development, Danielle Peyton, Acting Manager of Social Planning - Community Social Development, and Tammy Woroschuk, Manager of FCSS - Community Social Development, presented on the Social Sustainability Plan.

Council thanked Scott Rodda, Danielle Peyton, and Tammy Woroschuk for the update.

7.3 Climate Change Implementation Plan

Avelyn Nicol, Senior Environmental Advisor, provided an update on the Climate Change Implementation Plan.

Council thanked Avelyn Nicol for the update.

8. **CLOSED SESSION**

There were no Closed Session on the agenda.

9. **BUSINESS ARISING FROM CLOSED SESSION**

There was no Business Arising from Closed Session.

10. **ADJOURNMENT**

Resolution: GPC-022-23

Moved by: Councillor Gillett

THAT the Governance and Priorities Committee meeting adjourn at 9:28 p.m.

Unanimously Carried

Jeff Acker, Mayor

Karie Nothof, Recording Secretary

Date Signed