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THE CITY OF SPRUCE GROVE

Minutes of the Governance and Priorities Committee

May 21, 2024, 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 (attended virtually)
Councillor MacDonald
Councillor Oldham
Councillor Stevenson

Also in Attendance:

Dean Screpnek, City Manager
David Wolanski, General Manager of Community and Protective Services
Mark Hussey, Acting General Manager of Sustainable Growth and Development Services
Wendy Boje, General Manager of Strategic and Communication Services
Zeeshan Hasan, General Manager of Corporate Services
Dave Walker, Director of Economic and Business Development
Scott Rodda, Director Community Social Development
Danielle Peyton, Manager of Community Strategies
Emilee Neilson, Manager of Individual and Family Support Services
Lindsay O'Mara, City Clerk
Karie Nothof, Recording Secretary

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.

2. **AGENDA**

The following addition was made to the agenda:

Addition: Item 8.3 - Permanent Supportive Housing Update

Resolution: GPC-020-24

Moved by: Councillor Gillett

THAT the agenda be adopted as amended.

Unanimously Carried

3. **PRESENTATIONS**

3.1 **Outstanding Achievement Presentation - Spruce Grove Ringette U14AA RIOT**

Committee recognized the outstanding achievement of Spruce Grove Ringette Association (SGRA) RIOT for being the first AA team in the history of the association to win Gold at the Western Canadian Ringette Championship.

Mayor Acker called a recess at 6:07 p.m.

Mayor Acker reconvened the meeting at 6:13 p.m.

4. **DELEGATIONS**

There were no Delegations on the agenda.

5. **ADMINISTRATIVE UPDATES**

5.1 **Community Social Development - 2023 Social Impact Report**

Scott Rodda, Director of Community Social Development, Danielle Peyton, Manager of Community Strategies, and Emilee Neilson, Manager of Individual and Family Support Services, provided an update on the Community Social Development - 2023 Social Impact Report.

Committee thanked Scott Rodda, Danielle Peyton, and Emilee Neilson for the presentation.

6. **BYLAWS**

There were no Bylaws on the agenda.

7. **BUSINESS ITEMS**

7.1 **City Recognition Programs Update**

David Wolanski, General Manager of Community and Protective Services, presented on the City Recognition Programs Update.

Mayor Acker called a recess at 6:39 p.m.

Mayor Acker reconvened the meeting at 6:45 p.m.

Committee thanked David Wolanski for the presentation.

8. **CLOSED SESSION**

Resolution: GPC-021-24

Moved by: Councillor Gillett

THAT Committee go into Closed Session at 7:09 p.m. under the following sections of the *Freedom of Information and Protection of Privacy Act*:

Item 8.1 - Social Advisory Committee

Section 24; Advice from officials

Item 8.2 - Civic Grants

Section 24; Advice from officials

Section 25; Disclosure harmful to economic and other interests of a public body

Item 8.3 - Permanent Supportive Housing Update

Section 24; Advice from officials

Unanimously Carried

8.1 **Social Advisory Committee**

The following persons were also in Closed Session to provide information or administrative support for item 8.1 Social Advisory Committee:

Dean Screpnek, David Wolanski, Wendy Boje, and Scott Rodda.

8.2 Civic Grants

The following persons were also in Closed Session to provide information or administrative support for item 8.2 Civic Grants:

Dean Screpnek, David Wolanski, and Wendy Boje.

8.3 Permanent Supportive Housing Update

The following persons were also in Closed Session to provide information or administrative support for item 8.3 Permanent Supportive Housing:

Dean Screpnek, David Wolanski, and Wendy Boje.

8.4 Return to Open Session - May 21, 2024

Moved by: Councillor Carter

THAT Committee move out of Closed Session at 9:10 p.m.

Unanimously Carried

9. **BUSINESS ARISING FROM CLOSED SESSION**

There was no Business Arising from Closed Session.

10. **ADJOURNMENT**

Resolution: GPC-022-24

Moved by: Councillor Oldham

THAT the Governance and Priorities Committee meeting adjourn at 9:12 p.m.

Unanimously Carried

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Jeff Acker, Mayor

Karie Nothof, Recording Secretary

Date Signed

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