

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Governance and Priorities Committee

January 20, 2025, 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
Candace Coughlan, General Manager of Strategic and Communication Services
David Wolanski, General Manager of Community and Protective Services
Jamie Doyle, General Manager of Sustainable Growth and Development Services
Dave Walker, Director of Economic and Business Development
Lindsay O'Mara, City Clerk
Ben Cowan, Recording Secretary
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.

1.1 Black History Month Proclamation

Councillor Gillett proclaimed February as Black History Month.

2. AGENDA

Resolution: GPC-001-25

Moved by: Councillor Houston

That the agenda be adopted as presented.

Unanimously Carried

3. PRESENTATIONS

3.1 Outstanding Achievement Presentation - Spruce Grove Aerials Gymnastics - January 20, 2025

Committee recognized the outstanding achievement of Aerials Gymnastics Club at the 2024 Xcel Championships held in St. Albert, Alberta, the 2024 Provincial Championships held in Calgary, Alberta, the 2024 Compulsory Championships held in St. Albert, Alberta, the 2024 Western Canadian Championships held in Langley, British Columbia, and the 2024 Alberta Winter Games held in Grande Prairie, Alberta.

Mayor Acker called a recess at 6:09 p.m.

Mayor Acker reconvened the meeting at 6:14 p.m.

4. DELEGATIONS

There were no Delegations on the agenda.

5. ADMINISTRATIVE UPDATES

There were no Administrative Updates on the agenda.

6. BYLAWS

There were no Bylaws on the agenda.

7. **BUSINESS ITEMS**

There were no Business Item on the agenda.

8. **CLOSED SESSION**

Resolution: GPC-002-25

Moved by: Councillor MacDonald

THAT Council go into Closed Session at 6:15 p.m. under the following section of the *Freedom of Information and Protection of Privacy Act*:

Item 8.1 Economic Development Update

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

Unanimously Carried

8.1 **Economic Development Update**

The following persons were also in Closed Session to provide information or administrative support for item 8.1 Economic Development Update:

Dean Screpnek, Candace Coughlan, David Wolanski, Jamie Doyle, and Dave Walker.

8.2 **Return to Open Session - January 20, 2025**

Resolution: GPC-003-25

Moved by: Councillor Stevenson

THAT Council move out of Closed Session at 7:20 p.m.

Unanimously Carried

9. **BUSINESS ARISING FROM CLOSED SESSION**

There was no Business Arising from Closed Session.

10. **ADJOURNMENT**

Resolution: GPC-004-25

Moved by: Councillor Gillett

THAT the Governance and Priorities Committee meeting adjourn at 7:22 p.m.

Unanimously Carried

Jeff Acker, Mayor

Ben Cowan, Recording Secretary

Date Signed

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