

#### THE CITY OF SPRUCE GROVE

#### **Minutes of the Governance and Priorities Committee**

April 22, 2025, 6:05 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** 

Zeeshan Hasan, General Manager of Corporate Services

Chad Priebe, Director of Protective Services Rae-Lynne Spila, Director of Engineering

Scott Rodda, Director Community Social Development

Danielle Peyton, Manager of Community Strategies

#### DRAFT

Emilee Neilson, Manager of Individual and Family Support Services

Marlin Degrand, Manager of Enforcement Services

Trevor Crawford, Manager of Capital Projects

Annemarie Bakalech, Supervisor of Community Development

Brenna Gavel Murphy, Community Development Coordinator

Carrie Demkiw, Community Development Coordinator

Kalie Dutchak, Community Social Worker

Lindsey Dudgeon, Community Counsellor

Marina Tran, Community Development Coordinator

Miriam Gordon, Office Coordinator

Natasha Jellow, Community Social Worker

Riley Bates, Community Outreach Worker

Shawn Cuff, Community Peace Officer I

Shelley Tunney, Supervisor of Strategic Initiatives

Voirrey Manning, Office Coordinator

Lindsay O'Mara, City Clerk

Nicole Hitchens, Recording Secretary

## 1. CALL TO ORDER

Mayor Acker called the meeting to order at 7:07 p.m. and acknowledged that Committee meets on the traditional land of Treaty 6 territory.

#### 2. AGENDA

**Resolution:** GPC-009-25

Moved by: Councillor Houston

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 2024 Protective Services Annual Report

Chad Priebe, Director of Protective Services / Fire Chief, and Marlin Degrand, Manager of Enforcement Services, provided an update on the 2024 Protective Services Annual Report.

Committee thanked Chad Priebe and Marlin Degrand for the presentation.

## 5.2 <u>Community Social Development - 2024 Social Impact Report</u>

Scott Rodda, Director of Community Social Development, Danielle Peyton, Manager of Community Strategies, Emilee Neilson, Manager of Individual and Family Support Services, and additional staff from the Community Social Development department, provided an update on the Community Social Development - 2024 Social Impact Report.

Committee thanked Scott Rodda, Danielle Peyton, Emilee Neilson, and staff from the Community Social Development department for the presentation.

# 6. <u>BYLAWS</u>

There were no Bylaws on the agenda.

### 7. BUSINESS ITEMS

#### 7.1 2025 Capital Projects - Engineering Update

Rae-Lynne Spila, Director of Engineering, and Trevor Crawford, Manager of Capital Projects, presented on 2025 Capital Projects - Engineering Update.

Committee thanked Rae-Lynne Spila and Trevor Crawford for the presentation.

### 8. CLOSED SESSION

There was no Closed Session on the agenda.

### 9. <u>BUSINESS ARISING FROM CLOSED SESSION</u>

There was no Business Arising from Closed Session.

#### 10. ADJOURNMENT

Resolution: GPC-010-25

Moved by: Councillor Gillett

### **DRAFT**

THAT the Governance and Priorities Committee meetin	g ac	ljourn at 9:40	p.m.
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<b>Unanimously Carried</b>	
Jeff Acker, Mayor	
e Hitchens, Recording Secretary	Nicole
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Date Signed	