



**Council Policies and Priorities Committee
Regular Meeting Agenda
For Monday, December 6, 2021 at 10:00 a.m.
To be held in Council Chamber from the
Town Office at 4512 – 46 Street Olds, AB**

This Council Policies and Priorities Committee Meeting will be conducted in Council Chambers at the Municipal Office at 4512 – 46 Street in Olds, with the public body present at meeting location and will be live streamed out via the Town of Olds website.

Chair is Deputy Mayor – Councillor Blatz

1. Call To Order

1A) Added Items

1B) Adoption of the Agenda

2. Adoption of Previous Minutes

Pages 1-6 2A) Policies and Priorities Committee Previous Meeting Minutes

3. Business Arising from the Minutes / Unfinished Business

4. Presentations and Delegations

Pages 7-29 4A) REP Implementation Update

Pages 30-34 4B) Citizens' Concerns on implementation of the REP:

Jill Zurkan

Josh Herman

LUNCH BREAK – Meeting will resume, at the time as set by the Chair

5. Reports / Statistics

6. New Business

Pages 35-38 6A) Signing Authority Policy

Pages 39-93 6B) 2022 Operating Budget Discussion

2022 Capital Budget Discussion

7. Bylaws

8. Adjournment

PUBLIC INFORMATION:

Media Scrum: any questions arising from the media can be sent to our ‘Communications Coordinator’ at communications@olds.ca and they will be forwarded on to the person addressed.

For a member of the public to speak to Council during a Council meeting, the item for discussion must fall under either one of the two excerpts noted below, as per the Town of Olds Procedural Bylaw.

Queries to Council during Council Meetings:

Excerpts from Town of Olds Procedural Bylaw

Conduct of Meetings

4. The Mayor or other presiding Chair may, upon request of a member of Council, authorize a person in the public gallery to address Council, but only on the topic being debated at that time in the meeting and with time limits specified by the Mayor or other presiding officers.

Delegations

4. Delegations who have not submitted a written letter may be granted by the Mayor or other presiding officer a brief opportunity to outline the matter they wish to present to Council, and following that outline, the Mayor or other presiding officer shall determine if the delegation is to be granted time to present the matter outlined.

Queries to Council can be sent via email during the Council meeting to legislative@olds.ca

Policies and Priorities Committee Bylaw No. 2020-16

Authority: 3. (1) The Policies and Priorities Committee is advisory in nature, making recommendations to Council by way of resolution. No decisions will be made by Council at a Council Policies and Priorities Committee meeting. These meetings serve as an opportunity for Council to be provided with information on governance and policy matters. These meetings serve as an opportunity for Council to seek clarification on matters relating to Council business.