

Minutes of the Town of Olds Council Policies and Priorities Committee meeting that was held on Monday, April 3, 2023, at 1:00 p.m. in the Council Chambers, at the Town of Olds Municipal Office, 4512 – 46 Street, Olds, Alberta with the public body present.

ELECTED OFFICIALS:

In the Chair, Deputy Mayor Dan Daley
Mayor Judy Dahl, Councillor Wanda Blatz, Councillor James Cummings, Councillor Harvey Walsh, and Councillor Darren Wilson

ABSENT– ELECTED OFFICIALS:

Councillor Heather Ryan

ADMINISTRATIVE STAFF:

Brent Williams, Chief Administrative Officer; Justin Andrew, Director of Protective Services, Doug Wagstaff, Director of Community Services, Sheena Linderman, Director of Finance, and Marcie McKinnon, Legislative Clerk

1. Call to Order

Deputy Mayor Daley called the meeting to order at 1:00 p.m.

1A) Added Items

None brought forward.

1B) Adoption of the Agenda

Moved by Councillor Wilson, “to accept the Policies and Priorities Committee agenda for the Monday, April 3, 2023, at 1:00 p.m. meeting, as presented.”

Motion Carried PP23-20

2. Adoption of Previous Minutes

2A) Policies and Priorities Committee Minutes

Moved by Councillor Blatz, “to accept the Council Policies and Priorities Committee minutes for the Monday, March 6, 2023, meeting, as presented.”

Motion Carried PP23-21

3. Business Arising Out of the Minutes

4. Presentations and Delegations

4A) Delegation – Mr. Nathan Cooper

Member of Alberta Legislative Assembly (MLA) Olds-Didsbury-Three Hills

Deputy Mayor Daley thanked MLA Cooper for attending and wished him luck in the provincial election this May.

Moved by Mayor Dahl, “that Council accept MLA Cooper’s update as presented to Council.”

Motion Carried PP23-22

5. Reports/Statistics

5A) Community Services Quarterly Report

Director Wagstaff presented the Community Services Quarterly Report to Council, as contained in the agenda package; and responded to Council questions.

CAO Williams left the meeting at 1:54 p.m.

CAO Williams rejoined the meeting at 1:56 p.m.

Moved by Mayor Dahl, "that Council accept for information the Community Services Quarterly Report as presented."

Motion Carried PP23-23

5B) Protective Services Quarterly Report

Director Andrew presented the Protective Services Quarterly Report to Council, as contained in the agenda package; and responded to Council questions.

CAO Williams left the meeting at 2:14 p.m.

Mayor Dahl left the meeting at 2:15 p.m.

Mayor Dahl rejoined the meeting at 2:19 p.m.

CAO Williams rejoined the meeting at 2:19 p.m.

Moved by Councillor Blatz, "that Council accept for information the Protective Services Quarterly Report as presented."

Motion Carried PP23-24

6. Bylaws and Policies Review

7. New Business

7A) 2023 Spring Budget Adjustments

Director Linderman presented the 2023 Spring Budget Adjustments to Council, as contained in the agenda package; and responded to Council questions.

Moved by Councillor Wilson, "that Council accept for information and direct administration to bring the 2023 Spring Budget Adjustments back to the April 11, 2023 regular council meeting."

Motion Carried PP23-25

8. Chief Administrative Officer (CAO) Report

8A) CAO Report

CAO Williams provided a verbal report on the following items:

- Federal Budget (Gas Tax, Carbon Tax and Affordable Housing)

Moved by Mayor Dahl, "that we accept the Chief Administrative Officer (CAO) Report as presented."

Motion Carried PP23-26

9. Closed Session

Item #1

FOIP Section 16 – Disclosure harmful to business interests of a third party

(Community Grants Program)

Deputy Mayor Daley provided directions to online meeting participants on Council moving in and out of closed session.

Moved by Councillor Wilson, "that Council moves into closed session in accordance with Section 197(2) of the Municipal Government Act at 2:46 p.m. to discuss matters exempt from disclosure under the FOIP Act Section 16 – Disclosure harmful to business interests of a third

party with required attendees, CAO Williams, Director Wagstaff and Marcie McKinnon to remain.”

Motion Carried PP23-27

The gallery was cleared, and the live stream was paused.

Directors Andrew and Linderman left the meeting at 2:46 p.m.

Deputy Mayor Daley recessed the closed session at 2:46 p.m.

Deputy Mayor Daley reconvened the closed session at 2:55 p.m.

Moved by Mayor Dahl, “that the meeting reconvenes to the regular Council meeting at 3:33 p.m.”

Motion Carried PP23-28

Deputy Mayor Daley recessed the meeting at 3:33 p.m.

The gallery was opened, staff returned, and the live stream was re-opened.

Deputy Mayor Daley reconvened the meeting at 3:38 p.m.

10. Rise and Report

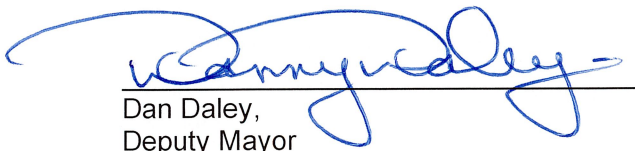

Moved by Councillor Cummings, “that Council accept the information presented by the CAO on the Community Grants Policy.”

Motion Carried PP23-29

11. Adjournment

Moved by Councillor Walsh, “that this meeting be adjourned at 3:39 p.m.”

Motion Carried PP23-30


Dan Daley,
Deputy Mayor
Brent Williams,
Chief Administrative Officer

These minutes were approved on the 1st day of May 2023.