

Minutes of the Town of Olds Council Policies and Priorities Committee meeting that was held on Monday, May 1, 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 and the meeting was live streamed out.

ELECTED OFFICIALS:

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

ABSENT– ELECTED OFFICIALS:

ADMINISTRATIVE STAFF:

Brent Williams, Chief Administrative Officer; Doug Wagstaff, Director of Community Services, Scott Grieco, Director of Operations, and Marcie McKinnon, Legislative Clerk

1. Call to Order

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

In the spirit of respect and reconciliation, we acknowledge that Olds is located within the traditional territories of the Blackfoot Confederacy (comprising the Siksika, Piikani, and Kainai First Nations), the Tsuut'ina First Nation, and the Stoney Nakoda (including the Chiniki, Bearspaw, and Wesley First Nations).

We acknowledge that this territory is home to the Métis Nation of Alberta, Region 3 within the historical Northwest Métis homeland. Finally, we acknowledge all Nations – Indigenous and non – who live, work, and play on this land, and who honour and celebrate this territory.

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, May 1, 2023, at 1:00 p.m. meeting, as presented.”

Motion Carried PP23-31

2. Adoption of Previous Minutes

2A) Policies and Priorities Committee Minutes

Moved by Mayor Dahl, “to accept the Council Policies and Priorities Committee minutes for the Monday, April 3, 2023, meeting, as presented.”

Motion Carried PP23-32

3. Business Arising Out of the Minutes

None brought forward.

4. Presentations and Delegations

4A) Delegation - Central Alberta Economic Partnership (CAEP)

CAO Williams introduced the CAEP delegation. CAEP Chair James Carpenter brought regrets from Tracy Gardener their new executive director who was ill and unable to attend, and then introduce the CAEP Vice Chair Grand-chief of Treaty 6 Confederation and Chief of Montana Nation in Maskwacis, Lenard Standingontheroad.

Mayor Dahl joined the Grand Chief in the center of the council desk.

Mayor Dahl presented a blanket, sweetgrass and tobacco to the Grand Chief on behalf of the Town of Olds and welcomed him. The council then joined the Mayor and Chief in the center of the desk for a photo.

Mr. Carpenter provided the Council with an update on the Central Alberta Economic Partnership.

Moved by Mayor Dahl, "that Council thank the CAEP delegation and accept the CAEP update as provided by Chair James Carpenter."

Motion Carried PP23-33

5. Reports/Statistics

5A) Operations Quarterly Report

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

Moved by Councillor Wilson, "that Council accept for information the Operations Quarterly Report as presented."

Motion Carried PP23-34

6. Bylaws and Policies Review

6A) Policy 804C Community Grant Program

CAO Williams spoke to the Community Grant Program policy and procedure, as contained in the agenda package; and responded to Council questions.

Moved by Councillor Blatz, "that Council accept the policy 804C Community Grant Program as presented and request the CAO bring forward to a future council meeting and to accept the 804P Community Grant Program procedure as presented for information."

Motion Carried PP23-35

Director Grieco and Director Wagstaff left the meeting at 2:13 p.m.

7. New Business

7A) Organizational Review – Quarterly Report

CAO Williams spoke to the organizational review recommendations status and the spreadsheet as contained in the agenda package; and responded to Council questions.

Moved by Councillor Daley, "that Council accept the Organizational Review quarterly report as presented for information."

Motion Carried PP23-36

7B) Council Strategic Plan 2022-2032

CAO Williams noted that the priorities council determined from the Strategic planning session; have been included into the Strategic Plan 2022-2032 being presented.

Moved by Mayor Dahl, "that Council accept the Council Strategic Plan 2022-2032 update as presented and request administration bring back to a future council meeting."

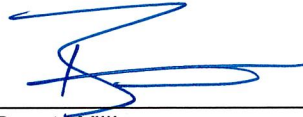
Motion Carried PP23-37

8. Adjournment

Deputy Mayor Walsh adjourned the meeting at 2:18 p.m.



Harvey Walsh,
Deputy Mayor



Brent Williams,
Chief Administrative Officer

These minutes were approved on the 5th day of June 2023.