

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, January 26, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor B. Beattie (Deputy Reeve, Chair)  
Councillor K. Good  
Councillor A. Kemmere  
Councillor P. McKean  
Councillor D. Milne  
Reeve P. Munro  
Councillor R. Orr

IN ATTENDANCE: T. Martens, Interim Chief Administrative Officer  
D. Hawryluk, Director, Planning and Development Services  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
G. Evers, Executive Assistant

CALL TO ORDER: Deputy Reeve Beattie called the meeting to order at 10:25 a.m.

Moved by Councillor McKean  
PP11-018 That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of January 26, 2011.  
Carried.

ADOPTION OF MINUTES  
PP11-019 Moved by Councillor Milne  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of December 13, 2010.  
Carried.

OLD BUSINESS  
Corporate Services  
Monthly Report PP11-020 Moved by Reeve Munro  
That the Policies and Priorities Committee receive the Unaudited November 2010 financial results and bank reconciliation as information.  
Carried.

Operational Services  
Monthly Report PP11-021 Moved by Reeve Munro  
That the Policies and Priorities Committee receive the November and December 2010 Operational Services reports as information.  
Carried.

Operational Services  
Projects Update PP11-022 Moved by Councillor Kemmere  
That the Policies and Priorities Committee receive the November and December, 2010 Operational Services Project report as information.  
Carried.

Planning and Development  
Monthly Report PP11-023

Moved by Councillor Milne  
That the Policies and Priorities Committee receive the November 2010 and December 2010 Planning and Development Services Department statistics as information.  
Carried.

Legislative & Community  
Services Report  
PP11-024

Moved by Councillor McKean  
That the Policies and Priorities Committee receive as information the November and December 2010 Monthly Reports a follows:  
Communications Monthly Report  
Community Services Monthly Report  
Economic Development Monthly Reports

Carried.

DELEGATION  
Olds College  
100<sup>th</sup> Anniversary Book

Deputy Reeve Beattie welcomed Jordon Cleland and Kerry Moynihan, Olds College Office of Advancement, to the Policies and Priorities Committee Meeting.

Jordon Cleland provided information regarding:

- Proposed Olds College 100<sup>th</sup> anniversary events
- Proposed Olds College 100<sup>th</sup> Anniversary Celebration Book
- Draft schedule of events and other initiatives

Mr. Cleland requested that Mountain View County provide a Fifty Thousand Dollar (\$50,000) contribution to the Olds College 100<sup>th</sup> Anniversary Celebration Book

Policy and Priorities Committee discussed the following:

- Surplus funds of the book would be transferred to other events
- Various sponsorship opportunities
- Funding options

Deputy Reeve Beattie thanked Jordon Cleland and Kerry Moynihan for the presentation.

PP11-025

Moved by Councillor Kemmere  
That the Policies and Priorities Committee request that the funding request for the Olds College 100<sup>th</sup> Anniversary Celebration Book be brought back to the February 2, 2011 Regular Council Meeting.

Carried.

ADOPTED

ADJOURNMENT

PP11-026

Moved by Councillor Orr  
That the Policies and Priorities Committee Meeting of January  
26, 2011 be adjourned at 11:36 a.m.

Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer