

Governance and Priorities Committee Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, November 28, 2022, commencing at 7:00 P.M.

PRESENT (Chambers): Mayor Jones, Councillor Beaton, Councillor Hills

PRESENT (Virtually): Deputy Mayor Tremblay, Councillor Malott

STAFF: Robert Proulx – Chief Administrative Officer
Gizele St Jean – Manager of Corporate Services

CALL TO ORDER

Mayor Jones called the meeting to order at 7:00 P.M. and acknowledged the traditional territories of the Indigenous peoples of the Treaty 6 region and the Métis Settlements and Métis Nation of Alberta, Regions 2, 3 and 4. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community.

ADOPTION OF AGENDA

MOVED by Councillor Beaton that the Agenda for the November 28th, 2022, Governance and Priorities Committee meeting be adopted as presented.

CARRIED 5-0

Policy Manual / Employee Handbook Review

Administration and Council reviewed the policy manual and changes will be made as discussed.

Christmas Hours

The 2022 Holiday Season closure dates be December 26th and 27th, 2022 and January 2nd, 2023. Council mentioned being that Town staff will be off December 26th and 27th and January 2nd due to statutory holidays, the ½ day early leave for December 23rd and December 30th should not be granted to staff this holiday season.

Sturgeon County Recreation Grant Acknowledgement Discussion

Ideas to recognize Sturgeon County's recreation funding received could include advertising recognition in the Arena by way of a plaque, Arena Wall Boards, or ice logos.

Budget Wishlist

Discussion on the Budget Wishlist be moved to the Council Workshop.

Municipal Development Plan Review

Discussion on the Municipal Development Plan Review be moved to the Council Workshop.


Strategic Plan Review

Discussion on the Strategic Plan Review be moved to the Council Workshop.

Municipal Service Survey

Satisfaction Survey from other municipalities had some valuable questions but others were too detailed. Further discussion will take place at the Council Workshop.

Council Workshop Dates



Council Workshop Dates suggested for January 31st and possibly February 1st, 2023, if needed, at the Citadel Centre.

Chief Administrative Officer and Manager of Corporate Services remained in Council Chambers during the closed session.

CLOSED SESSION

MOVED by Deputy Mayor Tremblay that Council enter a Closed Session at 7:15 P.M. as per the Municipal Government Act (Section 197) to discuss Advice from Officials as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 24), Third Party Interests as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16), and Intergovernmental Relations as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 21).

CARRIED 5-0


MOVED by Councillor Beaton that Council return to the regular session at 7:44 P.M.

CARRIED 5-0

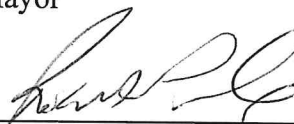
ADJOURNMENT

MOVED by Councillor Hills that the meeting be adjourned at 10:08 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer