Governance and Priorities Committee Meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, May 27, 2024, commencing at 7:00 P.M.

PRESENT: Mayor Jones, Deputy Mayor Tremblay, Councillor Beaton,

Councillor Hills, Councillor Malott

ABSENT: Gizele St Jean – Manager of Corporate Services

STAFF: Robert Proulx – Chief Administrative Officer

CALL TO ORDER

Mayor Jones called the meeting to order at 7:45 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.

ADDITIONS / DELETIONS

No additions or deletions

ADOPTION OF AGENDA

MOVED by Councillor Malott that the Agenda for the May 27th, 2024, Governance and Priorities Committee meeting be adopted as presented.

CARRIED 5-0

DELEGATIONS:

None.

Arena Fundraising (Discussion)

Discussion centered around possible ways to proceed with fundraising for the Arena and Curling Rink Retrofit project. Ideas included reaching out to NAIT to see if there were any post-secondary students looking for summer employment that could provide work experience in the Economic Development field. There was discussion regarding not-for-profit organizations under the Societies Act and if the Town could establish or start the process of registering an organization, for example, named "Friends of the Town of Legal Society".

"What We Heard" Report, Municipal Development Plan and Land Use Bylaw Modernization and Update Project (Attachment)

The report was reviewed by the council and received as information.

Public Hearing Procedures (Attachment)

A review of Section 20 of Procedural Bylaw #15-2021 relating to the Public Hearings was completed.

Alberta Advantage Immigration Program (Attachment)

Council reviewed the Alberta Advantage Immigration Program (AAIP). The AAIP program is an economic immigration program that nominates people for permanent residence in Alberta. Nominees must have skills to fill job shortages or be planning

to buy or start a business in Alberta. They must also be able to provide for their families. The program is run by the governments of Alberta and Canada.

The AAIP has 4 streams for foreign workers who are living and working in Alberta, or plan to live and work here:

- Tourism and Hospitality Stream
- Alberta Opportunity Stream
- Alberta Express Entry Stream
- Rural Renewal Stream

In Alberta AAIP has 4 streams for entrepreneurs who plan to live in Alberta and buy or start a business in the province:

- Rural Entrepreneur Stream
- Graduate Entrepreneur Stream
- Farm Stream
- Foreign Graduate Entrepreneur Stream

Through feedback from other municipalities that have become registered members of AAIP program, the process involves significant staff resources and time should the Town decide to pursue this endeavor. With limited staff and the current workload, the initiative may be revisited at a letter date when more staff resources are available.

The Chief Administrative Officer remained in Chambers during the Closed Session.

CLOSED SESSION

MOVED by Councillor Malott that Council enter a Closed Session at 8:35 P.M. as per the Municipal Government Act (Section 197) to discuss "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) regarding the Arena and to discuss Third Party Interests" as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) regarding Lot B, Block 3, Plan 4055NY.

CARRIED 5-0

MOVED by Councillor Beaton that Council return to the regular session at 8:45 P.M.

CARRIED 5-0

ADJOURNMENT

MOVED by Councillor Hills that the meeting be adjourned at 8:46 P.M.

CARRIED 5-0

Mayor

Chief Administrative Officer