

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Tuesday, October 13, 2009, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

- PRESENT: Councillor L. Yakimchuk (Deputy Reeve, Chair)
Councillor K. Blain
Councillor G. Ingeveld
Reeve A. Kemmere
Councillor L. Negropontes
Councillor E. Page
- ABSENT: Councillor G. Day
- IN ATTENDANCE: D. Plamping, Chief Administrative Officer
T. Martens, Director, Legislative and Community Services
D. Hawryluk, Director, Planning & Development Services
S. McInnis, Director, Operational Services
G. Wiens, Director, Corporate Services
G. Evers, Executive Assistant
- CALL TO ORDER: Deputy Reeve Yakimchuk called the meeting to order at 9:08 a.m.
- AGENDA PP09-628 Moved by Reeve Kemmere
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of October 13, 2009.
Carried.
- NEW BUSINESS
2010 Budget - CAO Services & Planning and Development Services
Greg Wiens, Director, Corporate Services provided an overview of the 2010 Preliminary Budget Summary Changes for CAO Services and Planning and Development Services.
Councillor Day joined the meeting at 9:24 a.m.
Diana Hawryluk, Director, Planning and Development Services provided an overview of the proposed 2010 Planning and Development Services projects.
- Recess and Reconvene Deputy Reeve Yakimchuk recessed the meeting at 10:25 a.m. and reconvened at 10:41 a.m.

Diana Hawryluk, Director, Planning and Development Services continued with an overview of the proposed 2010 Planning and Development Services projects.

Greg Wiens, Director, Corporate Services continued an overview of the 2010 Preliminary Budget Summary Changes for Planning and Development Services.

Moved by Councillor Blain

PP09-629 That the Policy and Priorities Committee receive as information the proposed budgets for CAO Services and Planning and Development Services bring forward the following amendments:

- Project DC 03-09 – Full Build Out Impact Study – add Model for future revision
- Project PL 04-10 – Land Trust Implementation – add Partnership sharing of costs
- Project PL 03-10 – Green Development Standards – change to Green Development Initiatives

Carried.

ADJOURNMENT

Moved by Councillor Day

PP09-630 That the Policies and Priorities Committee Meeting of October 13, 2009 be adjourned at 11:50 a.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer