

**TOWN OF STONY PLAIN
PROVINCE OF ALBERTA
APRIL 3, 2023 MINUTES OF THE
GOVERNANCE & PRIORITIES COMMITTEE MEETING
HELD IN THE TOWN OF STONY PLAIN
COUNCIL CHAMBERS
AT 5:00 PM**

PRESENT:

Chair:	Justin Anderson
Councillors:	Justin Laurie Melanie Loyns Eric Meyer Harold Pawlechko

Town Manager:	Tom Goulden
General Manager, Community & Protective Services:	Karl Hill
General Manager, Community & Social Development:	Lisa Gilchrist
General Manager, Corporate Services:	Mike Morton
General Manager, Planning & Infrastructure:	Brett Newstead
General Manager, Strategic Services:	Brenda Otto
Manager, Legislative Services:	Teresa Olsen
Supervisor, Community Peace Officers:	Tiffany Anderson
Legislative Coordinator:	Christina Michaud
Legislative Clerk	Lisa Schovanek

EXCUSED ABSENCE:

Mayor:	William Choy
Deputy Mayor:	Pat Hansard

OTHERS PRESENT:

MLA Spruce Grove – Stony Plain	Searle Turton
Guest of MLA Spruce Grove – Stony Plain	Crystal Sheren

1. CALL TO ORDER

Town Manager, Tom Goulden called the April 3, 2023 Governance & Priorities Committee Meeting to order at 5:00 p.m.

Appointment of
Chair
10/04/23/SP

Moved that Councillor Anderson be appointed as Acting Chair for the Governance & Priorities Committee meeting of April 3, 2023.

CARRIED UNANIMOUSLY

2. ADOPTION OF AGENDA

Agenda
Adoption
11/04/23/SP

Moved that the April 3, 2023 Governance & Priorities Committee Meeting Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. PUBLIC INPUT SESSION

4. PRESENTATIONS AND DELEGATIONS - NIL

4.1 MLA Spruce Grove– Stony Plain

Searle Turton was present in Council Chambers to deliver an update on behalf of the Government of Alberta.

5. ADOPTION OF COMMITTEE MINUTES

5.1 Governance & Priorities Committee Meeting Minutes –
March 6, 2023

Minute
Adoption
12/04/23/SP

Moved that the March 6, 2023 Governance & Priorities
Committee Meeting Minutes be accepted for information.

CARRIED UNANIMOUSLY

6. **BUSINESS ITEMS**

6.1 Crime Prevention Through Environmental Design

The Community Peace Officer Supervisor gave an overview of the report.

CPTED
13/04/23/SP

Moved that the Crime Prevention Through Environmental Design
Update be accepted for information.

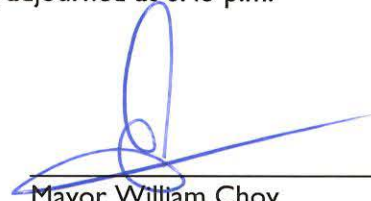
CARRIED UNANIMOUSLY

7. **COUNCIL DISCUSSION**

8. **CLOSED SESSION - NIL**

9. **ADJOURNMENT**

Councillor Anderson declared the April 3, 2023 Governance & Priorities
Committee Meeting adjourned at 6:43 p.m.



Mayor William Choy



Mike Morton,
General Manager, Corporate Services