

**MINUTES OF THE REGULAR
POLICIES AND PRIORITIES COMMITTEE MEETING**
held on Monday, April 18, 2022

Present:	Deputy Mayor Baker; Mayor Pickard; Members Chauvet, McAree, Lanctot, Lapointe, and Schlosser; Chief Administrative Officer Smyl, and Recording Secretary Gallant.
Call to Order:	Deputy Mayor Baker called the meeting to order. Time 4:00pm.
Adoption of Agenda:	<p><u>22-023</u> <u>Moved by Member McAree</u></p> <p>That the agenda be adopted as presented.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>
Minutes - Regular Meeting of the Policies and Priorities Committee March 21, 2022:	<p><u>22-024</u> <u>Moved by Member Schlosser</u></p> <p>That the Minutes of the March 21, 2022 Regular Policies and Priorities Committee Meeting be adopted as presented.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>
Public Input Session:	There were no members of the public wishing to make a presentation.
Centennial Park Pathway Plan:	<p>The Chief Administrative Officer introduced the Infrastructure Services Manager to provide information on the proposed phasing of the Centennial Park Pathway Plan. It was noted that the proposed plan to be incorporated into the 20 Year Capital and Major Maintenance Plan for 2022.</p> <p><u>22-025</u> <u>Moved by Member Chauvet</u></p> <p>That the Policies and Priorities Committee recommend that the Centennial Park Pathway Plan be incorporated into the 20 Year Capital and Major Maintenance Plan to be reviewed and adopted by Council at a future meeting.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>
Residential Compost Plan:	<p>The Chief Administrative Officer introduced the Director of Infrastructure to provide background information and related costs to residential compost options. Due to the cost/benefit analysis of the proposed residential compost options, it was recommended that a residential curbside collection program not be implemented at this time.</p> <p><u>22-026</u> <u>Moved by Member Schlosser</u></p> <p>That the Policies and Priorities Committee accept the Residential Compost Report as information.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>
Geographic Information System (GIS) Update:	<p>The Chief Administrative Officer introduced the Director of Planning and Development who provided a brief demonstration of the online Geographic Information System (GIS) program.</p> <p><u>22-027</u> <u>Moved by Member Lanctot</u></p> <p>That the Policies and Priorities Committee accept the Geographic Information System (GIS) Update as information.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>

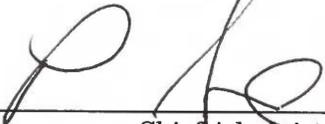
Adjournment:

22-028 Moved by Member Chauvet

That the Regular Meeting of the Policies and Priorities Committee be adjourned. Time: 5:10pm.

- CARRIED UNANIMOUSLY.


_____ Chair


_____ Chief Administrative Officer