

**MINUTES OF THE REGULAR  
POLICIES AND PRIORITIES COMMITTEE MEETING**  
held on Monday, December 12, 2022

**Present:** Deputy Mayor McAree; Mayor Pickard; Members Baker, Chauvet, Lanctot, Lapointe, and Schlosser; Chief Administrative Officer Smyl; and Recording Secretary Gallant.

**Call to Order:** In the absence of Deputy Mayor McAree, Mayor Pickard called the meeting to order. Time 4:00pm.

22-074 Moved by Member Schlosser

That the Policies and Priorities Committee appoint Member Chauvet to Chair for the December 12, 2022 meeting.

- CARRIED UNANIMOUSLY.

**Adoption of  
Agenda:**

22-075 Moved by Mayor Pickard

That the agenda be adopted as presented.

- CARRIED UNANIMOUSLY.

**Minutes - Regular  
Meeting of the  
Policies & Priorities  
Committee  
November 14, 2022:**

22-076 Moved by Member Schlosser

That the Minutes of the November 14, 2022 Regular Policies and Priorities Committee Meeting be adopted as presented.

- CARRIED UNANIMOUSLY.

**Public Input  
Session:**

There were no members of the public wishing to make a presentation.

**Policy 11-011 –  
Council  
Governance: CAO  
and Council  
Evaluations:**

The Chief Administrative Officer noted that in September 2022, the Policies and Priorities Committee requested options for updates to the CAO and Council evaluations under Policy 11-001 – Council Governance. The CAO recommended that the evaluations be used at the upcoming Council Planning Session prior to formal adoption in the event Council wanted to make additional changes to the forms.

22-077 Moved by Mayor Pickard

That the Policies and Priorities Committee accept the Policy 11-011 – Council Governance item as information.

- CARRIED UNANIMOUSLY.

**2023 Budget:  
i) Water and  
Sewer Rates:**

The Chief Administrative Officer introduced the Director of Corporate Services to provide details on the proposed water and sewer rates for 2023.

The Committee discussed bulk water rates and discussed changing the rates to better reflect bulk water rates in the market.

Deputy Mayor McAree arrived to the meeting. Time: 4:10pm.

22-078 Moved by Member Schlosser

That the Policies and Priorities Committee forward changes to the Water and Sewer rates, effective for January 1, 2023 consumption, to be incorporated into Bylaw 1551-7 Fees, Rates and Charges; and, that Administration conduct research on options for bulk water rates for further discussion at a future meeting.

- CARRIED UNANIMOUSLY.

ii) Fees, Rates and Charges Bylaw 1551-7:

The Chief Administrative Officer noted that proposed Bylaw 1551-7 had been updated to reflect fees proposed as part of the 2023 budget process.

22-079 Moved by Member Lapointe

That the Policies and Priorities Committee forward a recommendation to Council to adopt Fees, Rates and Charges Bylaw 1551-7 as presented.

- CARRIED UNANIMOUSLY.

iii) Long Term Growth Planning:

22-080 Moved by Mayor Pickard

That the Policies and Priorities Committee go into Closed Meeting to discuss the Long Term Growth Planning item as per Section 16 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time: 4:33pm.

- CARRIED UNANIMOUSLY.

22-081 Moved by Member Schlosser

That the Policies and Priorities Committee revert to the Regular Meeting. Time: 4:52pm.

- CARRIED UNANIMOUSLY.

22-082 Moved by Mayor Pickard

That the Policies and Priorities Committee defer the future long term growth planning next steps to 2023 budget deliberations.

- CARRIED UNANIMOUSLY.

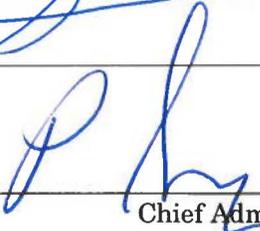
Adjournment:

22-083 Moved by Member Lapointe

That the Regular Meeting of the Policies and Priorities Committee be adjourned. Time: 4:53pm.

- CARRIED UNANIMOUSLY.

  
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 Chair

  
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 Chief Administrative Officer