

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
MONDAY, JULY 17, 2023**

PRESENT	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Amber Bean</td> <td style="width: 50%;">Reeve</td> </tr> <tr> <td>David Janzen</td> <td>Deputy Reeve</td> </tr> <tr> <td>Danae Walmsley</td> <td>Councillor</td> </tr> <tr> <td>Susan Hansen</td> <td>Councillor</td> </tr> <tr> <td>Abe Giesbrecht</td> <td>Councillor</td> </tr> <tr> <td>Jason Ruecker</td> <td>Councillor</td> </tr> </table>	Amber Bean	Reeve	David Janzen	Deputy Reeve	Danae Walmsley	Councillor	Susan Hansen	Councillor	Abe Giesbrecht	Councillor	Jason Ruecker	Councillor
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Susan Hansen	Councillor												
Abe Giesbrecht	Councillor												
Jason Ruecker	Councillor												
ABSENT	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Nathan Stevenson</td> <td style="width: 50%;">Councillor</td> </tr> <tr> <td>Abe Giesbrecht</td> <td>Councillor</td> </tr> </table>	Nathan Stevenson	Councillor	Abe Giesbrecht	Councillor								
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ATTENDING	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Allan Rowe</td> <td style="width: 50%;">Chief Administrative Officer (CAO)</td> </tr> <tr> <td>Bonnie Morgan</td> <td>Executive Assistant (EA)</td> </tr> <tr> <td>Natasha Gillett</td> <td>Community Clerk (CC)</td> </tr> </table>	Allan Rowe	Chief Administrative Officer (CAO)	Bonnie Morgan	Executive Assistant (EA)	Natasha Gillett	Community Clerk (CC)						
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CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.												
<u>ACCEPTANCE OF AGENDA</u> P399-23(07-17-23)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the July 17, 2023 Policy & Priority Meeting, as presented. CARRIED.												
<u>NEW BUSINESS: COUNCIL</u>													
Policy 6803- Special Event Grant	Council is presented with the amendments to Policy 6803 Special Event Grant Program.												
P400-23(07-17-23)	RESOLUTION by Councillor Hansen to recommend that Council approve the amendments and name change for Policy 6803 – New Event Grant, as presented. CARRIED.												
	Reeve Bean recessed the meeting at 10:41 a.m. Reeve Bean reconvened the meeting at 10:49 a.m.												
Clear Hills County Area Health Care Coverage	Council requested discussions regarding Clear Hills County area Health Care Coverage and the Worsley Health Centre be added to the Policy & Priority Meeting.												
P401-23(07-17-23)	RESOLUTION by Councillor Hansen to bring back information regarding the current Worsley Health Centre and Worsley EMS services and staffing to a future Policy & Priority Meeting. Invite the site managers for the Worsley Health Centre and Worsley EMS to attend a future Regular Council meeting. CARRIED.												
Marketing Position	Council requested a discussion on a proposed marketing position.												

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P402-23(07-17-23)

RESOLUTION by Reeve Bean to bring the Marketing & Economic Coordinator job description to the July 24, 2023, Land Use Bylaw & Procedural Bylaw Review meeting for review. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the July 17, 2023 Policy & Priority Meeting at 11:59 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER