

Sturgeon County

9613-100 Street Morinville, Alberta T8R 1L9

Meeting Agenda - Final

County Sovernance & Council Services Committee

Thursday, September 2, 2021

Council Chambers

Immediately Following Special Council Meeting

A. CALL TO ORDER AND RELATED BUSINESS

A.1 ADOPTION OF AGENDA

A.2 ADOPTION OF MINUTES

A.2.1 June 15, 2021 Governance and Council Services

Committee Meeting Minutes

Proposed Motion: That the Committee adopt the June 15, 2021 Governance and Council Services

Committee Meeting Minutes as presented.

Attachments: GCSC Meeting Minutes - June 15, 2021

B. NEW BUSINESS

B.1 Requests for Tax Cancellation, Reduction, Refund and

Deferral - Proposed Process

Proposed Motion: That the Committee recommend that Council approve a policy to streamline

requests from taxpayers for property tax cancellations, reductions, refunds, and deferrals as proposed in the September 2, 2021 Governance and Council Services

Committee briefing note.

Attachments: Briefing Note

Jesse Sopko, Director, Corporate Services and Sabrina

Duquette, Manager, Financial Services

B.2 Council Common Public Relations Allocations

Proposed Motion: That the Committee approve allocations of \$251.31 for the Dale MacMillan

Scholarship recipient protocol lunch, \$86.03 for the Pembina donation to community wellness protocol continental breakfast, \$550 for Remembrance Day wreaths, \$5,000 for Yellow Ribbon Gala Sponsorship, and \$5,500 for County staff

appreciation from the Council Common Public Relations Budget.

Attachments: Briefing Note

Jesse Sopko, Director, Corporate Services

B.3 Council and Committee Meeting Follow Up Action List

Proposed Motion: That the Committee receive the Council and Committee meeting follow up action

list as information.

<u>Attachments:</u> Briefing Note

Council and Committee Meeting Follow Up Action List

Jesse Sopko, Director, Corporate Services

C. COUNCIL CORRESPONDENCE

D. ADJOURNMENT