

Meeting Agenda - Final

Governance & Council Services Committee

Wednesday, December 1, 2021

10:00 AM

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

A.1 ADOPTION OF AGENDA

A.2 ADOPTION OF MINUTES

A.2.1 September 2, 2021 Governance and Council Services
Committee Meeting Minutes

Proposed Motion: That the Committee adopt the September 2, 2021 Governance and Council
Services Committee meeting minutes as presented.

Attachments: [Governance and Council Services Committee Minutes - Se](#)

B. NEW BUSINESS

B.1 10:00 a.m. Sturgeon County Rebranding Update

Attachments: [Attachments Insert](#)

Lucas Warren, Manager, Corporate Communications

B.2 Tax Penalty Cancellation Request for Tax Roll 4380039

Proposed Motion: That the Committee recommend that Council refuse the request for a cancellation
of 2018, 2019, 2020, and 2021 tax penalties in the amount of \$3,787.35 for tax roll
4380039.

Attachments: [Administrative Backgrounder](#)
[Attachment 1: Presentation Request Form](#)
[Attachment 2: Email from Ratepayer](#)

Sabrina Duquette, Manager, Financial Services

B.3 Strategic Plan Policy

Proposed Motion: That the Committee recommend that Council approve the amended Strategic Plan Policy as presented.

Attachments: [Briefing Note](#)
[Attachment 1: Sturgeon County's Strategic Plan Policy - Re](#)
[Attachment 2: Sturgeon County's Strategic Plan Policy - Fi](#)

*Jennifer Lavallee, Manager, Corporate Planning and
Intergovernmental Services*

**B.4 Proactive Disclosure of Council Meeting Closed Session
Reports Policy**

Proposed Motion: That the Committee recommend that Council approve the Proactive Disclosure of Council Meeting Closed Session Reports Policy as presented.

Attachments: [Briefing Note](#)
[Proactive Disclosure of Council Meeting Closed Session R](#)

Jesse Sopko, Director, Corporate Services

B.5 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.

Attachments: [Briefing Note](#)
[Follow Up Action List - Updated to November 9, 2021](#)

Jesse Sopko, Director, Corporate Services

C. COUNCIL CORRESPONDENCE

D. ADJOURNMENT