AGENDA COUNCIL COMMITTEE MEETING

MUNICIPAL DISTRICT OF PINCHER CREEK

March 23, 2021

via GoToMeeting

9:00 am

- 1. Approval of Agenda
- 2. Alberta Police Advisory Board Governance Survey
 - Council will complete survey as a group at the meeting
- 3. Grassy Mountain Project Questions
 - Members are attending the next Council meeting, are there any questions/concerns Council would like communicated with Grassy Mountain prior to their delegation
- 4. Closed Session:
 - a) Property Tax Discussion FOIP Section 23
 - b) Mediator Draft Agreement FOIP Section 23
 - c) Personnel Issue FOIP Section 19
 - d) 7 Gates Letter of Concern FOIP Section 17
- 5. Adjournment

Subject: Alberta Police Advisory Board Governance Survey

Hi RMA mayors/reeves and CAOs:

The Interim Alberta Police Advisory Board is asking Alberta municipalities to complete a <u>survey</u> to help inform the Board's development of a governance structure for the permanent operational board, which will replace the advisory board later in 2021. The survey will take approximately 30 minutes to complete and is open until **April 8, 2021.**

The interim board believes it is crucial that the operational board be designed to allow for involvement from a variety of perspectives from across the province, and that that board have adequate input into shaping provincial policing priorities and other policing-related areas.

RMA agrees that the operational board has the potential to enhance municipal input into policing, and encourages members to complete the survey.

If you have any questions regarding this survey, please email the Alberta Police Advisory Board at <u>Board@ABPoliceAdvisoryBoard.com</u>.

Thanks,

Wyatt Skovron

Senior Policy Advisor



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From: Keith Bott <keith.bott@rivresources.com>

Sent: February 18, 2021 2:30 PM

To: Jessica McClelland <<u>AdminExecAsst@mdpinchercreek.ab.ca</u>>

Subject: Grassy Mountain Project Update

Good afternoon Jessica. As per our phone discussion, we would like to give Reeve and council an update on our project. Please provide dates that council meets and I will speak with Management and get back to you with a date. I would also ask that you consult with council and see if there are any specific questions they may have. This way we can ensure we have any additional material if required.

Thanks, Keith

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