

# Policy & Strategy Committee Meeting AGENDA

Tuesday, December 15, 2020 – 9:00 a.m.

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES of November 17, 2020 (as circulated)
5. BUSINESS ARISING FROM MINUTES
6. PRESENTATIONS - NIL
7. REFERRAL FROM COUNCIL - NIL
8. STAFF REPORTS
  - 8.1. Planning Department
    - 8.1.1 PCP Milestone 2 ..... 1-10
  - 8.2. Recreation Department
    - 8.2.1 MODL Recreation Programs Update ..... 11-16
9. MAYOR'S/DEPUTY MAYOR'S/COUNCILLORS' MATTERS
  - 9.1. Parking Space for Veterans (Deputy Mayor Bell) ..... 17
  - 9.2. Ambulance Shortages (Councillor Cathy Moore) ..... 18-28
10. ADDED ITEMS
11. IN CAMERA
  - 11.1. Legal Update under Section 22(2)(g) of the MGA
12. NEXT MEETING – January 19, 2021 – 9:00 a.m.
13. ADJOURNMENT