## AGENDA COUNCIL COMMITTEE MEETING MUNICIPAL DISTRICT OF PINCHER CREEK January 10, 2023 2:00 pm Council Chambers

- 1) Approval of Agenda
- 2) Delegations
- 3) Future Recreation Applications Discussion
- 4) Spring Convention March 20-22, 2023
- 5) Closed Session
  - a) CAO Performance Review and Remuneration FOIP Sec 19
- 6) Round Table
- 7) Adjournment

Dear Chief Administrative Officers:

We are writing to inform you of a potential opportunity for municipal councils to meet with the Honourable Rebecca Schulz, Minister of Municipal Affairs, at the 2023 RMA Spring Convention, scheduled to take place March 20-22, 2023, at the Edmonton Convention Centre. These meetings will be in person at the Edmonton Convention Centre.

Should your council wish to meet with Minister Schulz during the convention, please submit a request by email to <u>ma.engagement@gov.ab.ca</u> **no later than Friday**, **January 13, 2023**.

In your meeting request, please be sure to include specific policy items or issues your municipality would like to discuss with the Minister.

We generally receive more requests to meet with the Minister than can be reasonably accommodated over the course of the convention. To ensure suitable consideration of requests, municipalities should be mindful of the following criteria:

- Policy items or issues directly relevant to the Minister of Municipal Affairs and the department will be given priority.
- Municipalities located within the Capital Region can be more easily accommodated throughout the year, so priority will be given to requests from municipalities at a greater distance from Edmonton and to municipalities with whom Minister Schulz has not yet had an opportunity to meet.
- Meeting requests received after the deadline will not be considered for the convention, but may be considered for future meeting opportunities.

Meeting times with the Minister are scheduled for approximately 15 minutes per municipality. This will allow the Minister the opportunity to engage with as many municipal councils as possible. All municipalities submitting meeting requests will be notified at least two weeks prior to the convention as to the status of their request.

Municipal Affairs will make every effort to find alternative opportunities throughout the remainder of the year for those municipalities the Minister is unable to accommodate during the convention.

Engagement Team Municipal Services Division Municipal Affairs From: Hodge, Ryan <Ryan.Hodge@rcmp-grc.gc.ca>
Sent: December 20, 2022 2:19 PM
To: Dir Dev Com Ser <AdminDirDev@mdpinchercreek.ab.ca>
Subject: RMA Meetings in March

Roland,

Hope you are all ready for the holidays. K Division is asking about the RMA meetings for March 20-23. (I know this seems a little bit early)

They just want to know if the council would like a meeting with the Alberta RCMP. If you could reply back with the following details that would be great. If council is still undecided please advise and I will pass the message along up the line.

## For those attending, please provide the following information:

Community Name: Contact Name: Cell Number: Email Address: Issues/Concerns for discussion:

## For those <u>NOT</u> attending, please provide the following information (NIL responses will not be accepted)

Community Name: Contact Name: What reason did they provide for not attending:

Merry Christmas.

Ryan