



# Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB  
Thursday, August 27, 2020

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes  
- May 28, 2020 Municipal Policy Review Committee meeting
4. Policy / Bylaw review
  - a) 1:30 p.m. - Community Standards Bylaw (revised) ✓ C. Nelson
  - b) 2:00 p.m. - Communications
    - i) Rescind Policy CC-01 - Leduc County Brand Standards ✓ R. Klimosko
    - ii) Rescind Policy CC-02 - Social Media ✓ R. Klimosko
5. Next meeting date - September 24, 2020
6. Adjournment

✓ Attachment Provided

*Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.*





## Municipal Policy Review Committee (MPRC)

### Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Thursday, August 27, 2020

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#### Order and roll call

The meeting was called to order at 1:30 p.m. on Thursday, August 27, 2020 by Kelly Vandenberghe as Chair and committee members (Mayor) Tanni Doblanko and Kelly-Lynn Lewis present.

#### Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Clarence Nelson, Director of Enforcement Services
- Greg Barker, Enforcement Officer
- Ata Muhammad, Planner Development Services
- Matthew Miller, Planning and Engineering Technologist

#### Agenda adoption

**MP20-20** Committee member Lewis – that the agenda for the August 27, 2020 Municipal Policy Review Committee be adopted as circulated.

Carried

#### Previous Minutes - May 28, 2020 Municipal Policy Review Committee Meeting

**MP21-20** Committee member Doblanko – that the minutes of the May 28, 2020 Municipal Policy Review Committee be confirmed as circulated.

Carried

#### Bylaw - Community Standards

Director of Enforcement Services Clarence Nelson presented a revised community standards bylaw.

**MP22-20** Chair Vandenberghe – that the Municipal Policy Review Committee defers the revised Community Standards bylaw until the September 24, 2020 meeting.

Carried

#### Staff members Nelson, Barker, Muhammad and Miller

Staff members Nelson, Barker, Muhammad and Miller exited the council chamber at 1:44 p.m.

#### Rescind Policy Cc-01 - Leduc County Brand Standards

General Manager of Financial and Corporate Services Renee Klimosko, presented the proposed rescinding of CC-01 Leduc County Brand Standards policy.

**MP23-20** Committee Member Doblanko – that the Municipal Policy Review Committee supports the recommendation to rescind CC-01 Leduc County Brand Standards policy, and refers to Leduc County council for approval.

Carried

**Rescind Policy CC-02 - Social Media**

General Manager of Financial and Corporate Services Renee Klimosko, presented the proposed rescinding of CC-02 Social Media policy.

**MP24-20** Committee Member Lewis – that the Municipal Policy Review Committee supports the recommendation to rescind CC-02 Social Media policy, and refers to Leduc County council for approval.

Carried

**Next Municipal Policy Meeting Date**

The next Municipal Policy Review Committee meeting will be held on Thursday, September 24, 2020, commencing at 1:30 p.m.

**Adjournment**

**MP25-20** Committee Member Vandenberghe adjourned the Municipal Policy Review Committee meeting at 2:00 p.m.



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Chair



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County Manager