



**MINUTES OF A GOVERNANCE COMMITTEE
MEETING FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
MAY 25, 2017**

Present:

Reeve	Marvin Doran
Councillor	Jack Macauley
Councillor	Paul Reum
Councillor	Kathrin Langlois
Councillor	Cheryl Bogdanek

Absent:

Deputy Reeve	Gerald Manzulenko
Councillor	Terry Carbone
Chief Administrative Officer	Hermann Minderlein
Legislative Administrator	Denise Joudrey

CALL TO ORDER: **Reeve Doran** called the meeting to order at 12:35 p.m.

ADOPTION OF THE AGENDA

GC17-13 Moved by Councillor Langlois that Council adopt the agenda as amended.

CARRIED

DELEGATIONS There were no delegations.

UNFINISHED BUSINESS There was no Unfinished Business.

POLICIES

Sponsorship Policy Council was presented with Policy 11/02/17, the “Sponsorship Policy”, a policy to provide guidance to staff and the general public on how to process requests to the County to provide monetary sponsorship to events.

GC17-14 Moved by Councillor Langlois that Council refer draft policy 11/02/17, the “Sponsorship Policy” to Regular Council for adoption as presented and advertise on the website.

CARRIED

General Grant Policy Council was presented with Policy 11/03/17, the “General Grant Policy”, a policy to provide guidance to staff and the general public on how to process requests to the County to provide monetary support to events.

GC17-15 Moved by Councillor Langlois that Council refer draft policy 11/03/17, the “General Grant Policy” to Regular Council for adoption as presented.

CARRIED

INITIALS: Deputy Reeve: _____

CAO: _____



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NEW BUSINESS

**Draft Municipal
Development Plan**

Council was presented with the draft of the Municipal Development Plan (MDP) being prepared for Birch Hills County by Mackenzie Municipal Services Agency.

GC17-16 Moved by Councillor Reum that Council receive the Municipal Development Plan as presented for information, and request that any changes to the draft be provided for Council's review prior to the June 27, 2017 Eaglesham Open House.

CARRIED

IN-CAMERA

There were no in-camera items presented.

ADJOURNMENT

Being that there were no other items for discussion, adjourned the meeting at 12:55 p.m.

Original Signed

**REEVE
MARVIN DORAN**

Original Signed

**CAO
HERMANN MINDERLEIN**

INITIALS: Deputy Reeve: _____

CAO: _____