

Council Member Monthly Report on Committees & Development

Councillor Name	Councillor MacKay
Month	September
Year	2020
Submitted	October 13, 2020

Committee/Learning Name	BRIEF OVERVIEW:
Council Workshop Committee of the Whole Meeting	<ul style="list-style-type: none"> Sept 1 Services and Service Level Discussion (In-Camera)
COVID-19 Recovery Task Force Meeting	<ul style="list-style-type: none"> Sept 2 Focus on high-level deliverables Majority of the meeting was spent discussing ideas and building recommendations around some of the community issues identified
Intermunicipal Collaboration on Recreation Committee Meeting (virtual)	<ul style="list-style-type: none"> Sept 2 Sturgeon County presented a cost-sharing proposal using a formula involving a 15-minute catchment area and then applying a \$54 per capita rate
Council and Arts and Heritage Foundation Annual meeting	<ul style="list-style-type: none"> Sept 3 – in-person meeting Agenda items included discussion of the Heritage Sites Functional Plan, COVID-19 and 2021 Budget updates and the possible role of the Heritage Committee within the AHF
Council Workshop Committee of the Whole meeting	<ul style="list-style-type: none"> Sept 9 Part 2 - Services and Service Level discussion
Edmonton Metropolitan Region Board Meeting (Virtual)	<ul style="list-style-type: none"> Sept 10 Strategic Planning Workshop
Operational Review Meeting	<ul style="list-style-type: none"> Sept 10 One on one meeting with Ernst and Young to discuss operational review priorities
Special Community Presentation	<ul style="list-style-type: none"> Sept 10 Suicide Awareness Vigil Hosted by Youth Advisory Committee

Community meeting	<ul style="list-style-type: none"> • Sept 15 • Meeting with Courtney Jensen Urban Development Institute
Special presentation Municipal Climate Change Action Centre	<ul style="list-style-type: none"> • Sept 16 • Carbon Credits 101 Webinar • Presented by Alastair Handley
Chamber of Commerce Business Awards and Recognition (Virtual)	<ul style="list-style-type: none"> • Sept 16 and Sept 22 • Volunteer judge for Customer Service Awards
Community Public Engagement (Virtual)	<ul style="list-style-type: none"> • Sept 16 • Virtual public engagement webinar on COSA posted speed review
Community meeting with residents	<ul style="list-style-type: none"> • Sept 16 • Riverlot 56 discussion
Edmonton Region Waste Advisory Committee (virtual)	<ul style="list-style-type: none"> • Sept 17 • Quarterly meeting • ARMA Phase 2 Electronics Pilot Program discussion • COVID 19 impacts to daily operations • Long term strategies and plans • EMRP MRSP discussion and role with ERWAC
Alberta Capital Region Wastewater Commission	<ul style="list-style-type: none"> • Sept 18 • Review and approval on GM performance review • Administrative reports, Asset condition report, governance role and responsibilities matrix update • Board policy review, Operating reserve fund and capital reserve fund policy review
Edmonton Metropolitan Region Board - Municipal Region Servicing Plan meeting (virtual)	<ul style="list-style-type: none"> • Sept 18 • Inaugural meeting of the Standing Committee • Overview of the Task Force recommendation • Solid Waste Management collaborative discussion and roundtable on scope and deliverables
COVID-19 Recovery Task Force Meeting	<ul style="list-style-type: none"> • Sept 22 • The meeting focused on identifying additional recommendations and goals to prepare the Task Force's initial report later this fall
Alberta Capital Region Wastewater Commission GM Performance meeting	<ul style="list-style-type: none"> • Sept 23 • Performance rating review with General Manager of Commission
AUMA Convention	<ul style="list-style-type: none"> • Sept 23-24 Annual convention
Mid-Sized Mayor's meeting	<ul style="list-style-type: none"> • Sept 23 • Meeting with Minister of Municipal Affairs Tracy Allard and mid-size Mayor's Caucus • Discussed Taxation Assessment Review, Municipal Report Cards, policing, and municipal stimulus funding

Council Workshop - Provincial Landscape	<ul style="list-style-type: none"> • Sept 28 • In-camera presentation on current Provincial issues and initiatives
COVID-19 Recovery Task Force Meeting	<ul style="list-style-type: none"> • Sept 30 • The meeting picked up from the previous meeting and continued to focus on identifying additional recommendations, key themes and goals. • The Task Force worked through a presentation on socioeconomic datasets spotlighting how best to link the committees' goals and actions to potential measurements for success. • Measurement concepts included social indicators and economic indicators to show how data can integrate with the Task Force's recommendations and goals

2020 Council Report on Committees/Development DVV