



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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Parklandcounty.com

## Meeting Agenda

### Governance and Priorities Committee

*Mayor Allan Gamble*  
*Deputy Mayor Natalie Birnie*  
*Council Member Kristina Kowalski*  
*Council Member Sally Kucher-Johnson*  
*Council Member Allan Hoefsloot*  
*Council Member Phyllis Kobasiuk*  
*Council Member Rob Wiedeman*

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Tuesday, April 2, 2024

9:00 AM

Council Chambers

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#### Vision

Parkland County: gifted by nature, inspired by innovation, powerfully connected,  
and home to opportunity.

1. **CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (BIRNIE)**

. **CELEBRATING SUCCESS**

2. **ADOPTION OF AGENDA (BIRNIE)**

3. **ADOPTION OF MINUTES (BIRNIE)**

- 3.1 [MIN 24-010](#) Adoption of March 5, 2024 Governance and Priorities Committee Meeting Minutes

**Proposed Motion**

That the March 5, 2024 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

**Sponsors:** Birnie

**Attachments:** [1. March 5, 2024 - Unadopted - Governance and Priorities Committee Meeting](#)

4. **DELEGATIONS**

- 4.1 [App 24-016](#) 9:05 a.m. Public Input (15 mins.)

**Sponsors:** Birnie

- 4.2     [App 24-018](#)     9:30 a.m. Appointment - Edmonton Metropolitan Region Board (EMRB)  
Update  
Mayor Jeff Acker, Board Vice Chair  
Karen Wichuk, CEO

**Proposed Motion**

That the EMRB update presentation be received for information, as presented.

**Sponsors:** Domijan

**Attachments:** [1. Presentation - Edmonton Metropolitan Region Board, April 2, 2024](#)

- 4.3     [App 24-015](#)     10:30 a.m. Appointment - Economic Update  
James Hobson, CIBC Wood Gundy  
Charet Chahal, CIBC Wood Gundy

**Proposed Motion**

That the Economic Update presentation by CIBC Wood Gundy be received for information, as presented.

**Sponsors:** Dyck

**Attachments:** [1. CIBC Economic Update - Spring 2024](#)

- 4.4     [App 24-017](#)     11:30 a.m. Appointment - STARS In Your Community  
Glenda Farnden, Sr. Municipal Relations Liaison  
Shannon Paquette, Municipal Relations Liaison, Central Alberta

**Proposed Motion**

That the STARS presentation be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. STARS - Presentation to Parkland County April 2, 2024](#)

[2. STARS - Fall Horizons - 2023](#)

**5.     OLD BUSINESS**

**6.     NEW BUSINESS**

**A.     Mayor and Council Member Matters**

**B.     Chief Administrative Officer**

**C.     Chief Financial Officer**

**D.     General Manager, Agriculture, Community and Protective Services**

- 6.D.1 [RFD 24-056](#) Parkland County and Parkland School Division (PSD) Joint Use and Planning Agreement

**Proposed Motion**

That the Parkland County and Parkland School Division Joint Use and Planning Agreement be presented to Council at the April 9, 2024 Council Meeting for approval.

**Sponsors:** Cross

**Attachments:** [1. Joint Use Agreement Presentation - April 2, 2024](#)

[2. Joint Use Agreement Administrative Report](#)

[3. DRAFT - Parkland County Joint Use and Planning Agreement](#)

E. **General Manager, Corporate & Shared Services**

F. **General Manager, Operations Services**

G. **General Manager, Development Services**

- 6.G.1 [RFD 24-052](#) Parkland County Municipal Development Plan Project Phase 1 - Technical Growth Study

**Proposed Motion**

That the Parkland County Municipal Development Plan Project Phase 1- Technical Growth Study be received for information, as presented.

**Sponsors:** Domijan

**Attachments:** [1. Administrative Report - MDP Project Phase 1 - Technical Growth Study](#)

[2. Presentation - MDP Project Phase 1 - Technical Growth Study](#)

[3. MDP Phase 1 - Technical Growth Study](#)

7. **COMMUNICATIONS**

- 7.1 [COM 24-029](#) Rural Municipalities of Alberta Contact Newsletter

**Proposed Motion**

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

**Sponsors:** Birnie

**Attachments:** [1. RMA Contact Newsletter](#)

7.2 [COM 24-030](#) Federation of Canadian Municipalities Update

**Proposed Motion**

That the Federation of Canadian Municipalities Update be received for information, as presented.

**Sponsors:** Birnie

**Attachments:** [1. Federation of Canadian Municipalities Update](#)

8. **CLOSED SESSION**

8.1 [RFD 24-053](#) Closed Session

**Proposed Motion**

That the Committee convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 24 of the Freedom of Information and Protection of Privacy Act.

**Sponsors:** Birnie

8.2 [PRE 24-018](#) Planning and Development Update  
FOIP Section 17 - Harmful to personal privacy  
FOIP Section 24 - Advice from officials

**Sponsors:** Domijan

8.3 [PRE 24-019](#) 1:00 p.m. Appointment - Land Matter  
FOIP Section 16 - Harmful to business interests of third party  
FOIP Section 24 - Advice from officials

**Sponsors:** Domijan

8.4 [RFD 24-054](#) Regular Session

**Proposed Motion**

That the Committee revert to regular meeting session.

**Sponsors:** Birnie

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **NEXT MEETING**

*The next Governance and Priorities Committee meeting is scheduled for April 16, 2024 at 9:00 a.m.*

11. **CLOSE OF MEETING**