



Parkland County

53109A Highway 779
Parkland County, Alberta
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Meeting Minutes

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Jackie McCuaig
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Thursday, January 21, 2016

10:00 AM

Village Creek Country Inn, Pigeon Lake, Alberta

Special Council Meeting - January 21 - 22, 2016

CALL TO ORDER

Mayor Shaigec called the meeting to order at 10:05 a.m., January 21, 2016.

Present: 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Administration:

Beth James, Chief Administrative Officer
Rob McGowan, General Manager, Infrastructure Services
Ken Van Buul, General Manager, Community Services
Peter Vana, General Manager, Development Services
Tracy Kibblewhite, General Manager, Corporate Services
Surekha Kanzig, Corporate Business Planner, Corporate Services
Joyce Tustian, Director, Western Management Consultants (Facilitator)

ADOPTION OF AGENDA

Mayor Shaigec called for additions/deletions/changes to the agenda.

A motion was made by Council Member Phyllis Kobasiuk that the January 21-22, 2016 special Council meeting agenda be adopted as presented. The motion carried unanimously.

IN-CAMERA SESSION

[RFD 16-005](#)

In-Camera Session

Proposed Motion

That Council convene In-Camera pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from

disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Council Member Phyllis Kobasiuk that Council convene In-Camera at 10:05 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

[PRE 16-002](#)

Governance and Future Planning

FOIP Section 21
FOIP Section 24

[RFD 16-007](#)

Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

A motion was made by Council Member Jackie McCuaig that Council revert to regular session at 4:36 p.m. The motion carried unanimously.

Mayor Shaigec recessed the meeting on January 21, 2016 at 4:36 p.m.

Mayor Shaigec reconvened the special Council meeting at 8:49 a.m., January 22, 2016.

Present: 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Administration:

**Beth James, Chief Administrative Officer
Rob McGowan, General Manager, Infrastructure Services
Ken Van Buul, General Manager, Community Services
Peter Vana, General Manager, Development Services
Tracy Kibblewhite, General Manager, Corporate Services
Surekha Kanzig, Corporate Business Planner, Corporate Services
Joyce Tustian, Director, Western Management Consultants (Facilitator)**

[RFD 16-005](#)

In-Camera Session

Proposed Motion

That Council convene In-Camera pursuant to Section 197 of the Municipal

Governement Act to meet in private to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Council Member AnnLisa Jensen that Council convene In-Camera at 8:49 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

[PRE 16-002](#)

Governance and Future Planning

FOIP Section 21

FOIP Section 24

[RFD 16-007](#)

Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

A motion was made by Council Member Jackie McCuaig that Council revert to regular session at 11:31 a.m. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 11:31 a.m.

Mayor

Supervisor, Legislative & Administrative Services