



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, February 4, 2025

9:00 AM

Council Chambers

Vision

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

1. CALL TO ORDER (KOWALSKI)

. CELEBRATING SUCCESS

2. ADOPTION OF AGENDA (KOWALSKI)

3. ADOPTION OF MINUTES (KOWALSKI)

- 3.1** [MIN 25-005](#) Adoption of January 21, 2025 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the January 21, 2025 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Kowalski

Attachments: [1. January 21, 2025 - Unadopted - Governance and Priorities Committee Meeting Minutes](#)

4. DELEGATIONS

- 4.1** [App 25-004](#) 9:05 a.m. Public Input (15 mins.)

Sponsors: Kowalski

- 4.2 [App 25-006](#) 9:30 a.m. Appointment - Community Sustainability Committee Update
Julie Burger, Committee Chair, Community Sustainability Committee
Cindy Iverson, Committee Member, Community Sustainability Committee

Proposed Motions

That the Community Sustainability Committee update be received for information, as presented.

Sponsors: Cross

Attachments: [1. Community Sustainability Committee Update](#)

- 4.3 [App 25-008](#) 10:00 a.m. Appointment - Agricultural Services Board Committee Update
Susan Schafers, Committee Chair, Agricultural Services Board

Proposed Motions

That the Agricultural Services Board update be received for information, as presented.

Sponsors: Cross

Attachments: [1. Agricultural Services Board Committee Update](#)

- 4.4 [App 25-009](#) 10:30 a.m. Appointment - Economic Diversification Committee Update
Jeffrey Hansen-Carlson, Vice Committee Chair, Economic Diversification Committee

Proposed Motions

That the Economic Diversification Committee update be received for information, as presented.

Sponsors: Domijan

Attachments: [1. Economic Diversification Committee Update](#)

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**

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

F. **General Manager, Operations Services**

G. General Manager, Development Services

6.G.1 [RFD 25-023](#) Planning and Development Update

Proposed Motion

That the Governance and Priorities Committee accept the Planning and Development Update for information, as presented.

Sponsors: Domijan

Attachments: [1. Planning and Development Update](#)

7. COMMUNICATIONS

7.1 [COM 25-012](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Kowalski

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

7.2 [COM 25-013](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Kowalski

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

8. CLOSED SESSION

8.1 [RFD 25-004](#) 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 16, 17, 24 and 26 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Kowalski

8.2 [PRE 25-012](#) 11:00 a.m. Appointment - Economic Update
FOIP Section 16 - Harmful to business interest of third party
FOIP Section 24 - Advice from officials

Sponsors: Domijan

- 8.3 [PRE 25-003](#) 11:30 a.m. Appointment - Chief Financial Office
FOIP Section 24 - Advice from officials
FOIP Section 26 - Testing procedures, tests and audits

Sponsors: Domijan

- 8.4 [PRE 25-002](#) Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: Domijan

- 8.5 [RFD 25-005](#) Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

Sponsors: Kowalski

9. BUSINESS ARISING FROM CLOSED SESSION

10. NEXT MEETING

*The next Governance and Priorities Committee meeting is scheduled for February 18,
2025 at 9:00 a.m.*

11. CLOSE OF MEETING