



# Parkland County

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## Meeting Minutes

### Council

*Mayor Rod Shaigec*  
*Deputy Mayor Sally Kucher Johnson*  
*Council Member Jason Doucette*  
*Council Member Ben Jespersen*  
*Council Member Corey Kyle*  
*Council Member Kristine Olson*  
*Council Member John McNab*

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Wednesday, February 4, 2026

9:00 AM

Council Chambers

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### Strategic Planning

#### CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:01 a.m.

**Present:** 6 - Ben Jespersen, Corey Kyle, Sally Kucher Johnson, Jason Doucette, John McNab and Rod Shaigec

**Absent:** 1 - Kristine Olson

#### Administration:

Laura Swain, Chief Administrative Officer

Jeff Dyck, Chief Operating Officer

Trent Tompkins, General Manager, Operations Services

Lois Tyerman, Director, Governance & Engagement

Laura Godin, Senior Advisor, Corporate Strategy

Sherie Millington, Corporate Planning & Reporting Analyst

Natalie Skalicky, Executive Assistant

Dana Schlecker, Team Lead, Executive Support

#### ADOPTION OF AGENDA

A motion was made by Council Member Jespersen that the February 4, 2026 Strategic Planning Meeting agenda be adopted, as presented.

The motion carried unanimously.

**CLOSED SESSION**

[RFD 26-011](#) Closed Session

**Proposed Motion**

That Council 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 26, 28 and 29 of the Access to Information Act.

**A motion was made by Council Member Kyle that Council convene in closed session at 9:02 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 26, 28 and 29 of the Access to Information Act.**

The motion carried unanimously.

Council Member Olson joined the meeting at 9:28 a.m.

[PRE 26-006](#)

Governance and Future Planning

ATIA Section 26 - Disclosure harmful to intergovernmental relations

ATIA Section 28 - Local public body confidences

ATIA Section 29 - Advice from officials

Administration presented the Governance and Future Planning presentation.

**RECESS**

Mayor Shaigec recessed the meeting at 11:45 a.m., and reconvened the meeting at 12:47 p.m.

**CLOSED SESSION**

[PRE 26-006](#)

Governance and Future Planning

ATIA Section 26 - Disclosure harmful to intergovernmental relations

ATIA Section 28 - Local public body confidences

ATIA Section 29 - Advice from officials

Administration continued presenting the Governance and Future Planning presentation.

[RFD 26-013](#)

Regular Session

**Proposed Motion**

That Council revert to the regular meeting session.

**A motion was made by Council Member McNab that Council revert to regular meeting session at 3:45 p.m.**

The motion carried unanimously.

**CLOSE OF MEETING**

Mayor Shaigec closed the meeting at 3:45 p.m.

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Mayor

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Manager, Legislative Services

Unadopted