



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

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

Tuesday, March 8, 2016

1:30 PM

Parkland Room, Parkland County Centre

Special Council Meeting

CALL TO ORDER

Mayor Shaigec called the meeting to order at 1:30 p.m. under the provision of Section 194(4) of the Municipal Government Act to convene a meeting without notice to the public. All Council members present have signed the waiver to convene such a meeting. The meeting is for the purpose to discuss Governance and Future Planning.

Present: 6 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Darrell Hollands and Council Member Tracey Melnyk

Absent: 1 - Council Member Phyllis Kobasiuk

Administration:

Rob McGowan, Interim Chief Administrative Officer
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

A motion was made by Council Member Darrell Hollands that the March 8, 2016 special Council meeting agenda be adopted as presented. The motion carried unanimously.

IN-CAMERA SESSION

[RFD 16-047](#)

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 Jackie McCuaig that Council convene In-Camera at 1:32 p.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 16-025](#)

Governance and Future Planning
FOIP Section 21
FOIP Section 24

[RFD 16-048](#)

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 3:00 p.m. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 3:00 p.m.

Mayor

Supervisor, Legislative & Administrative Services