



# Parkland County

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

## Meeting Agenda

### Committee of the Whole

*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*

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Tuesday, February 19, 2019

9:00 AM

Council Chambers

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#### Vision:

**One Parkland: Powerfully Connected**

1. **CALL TO ORDER (McNab)**
2. **ADOPTION OF AGENDA (McNab)**
3. **CONSENT AGENDA (McNab)**
4. **ADOPTION OF MINUTES (McNab)**
- 4.1 [MIN 19-005](#) Unadopted Committee of the Whole February 5, 2019 Meeting Minutes

#### **Proposed Motion**

That the Committee of the Whole meeting minutes of February 5, 2019 be adopted, as presented.

**Attachments:** [1. February 5, 2019 - Unadopted Committee of the Whole Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 19-003](#) Public Input - 9:15 a.m. (10 mins.)  

**Sponsors:** McNab
- 5.2 [App 19-005](#) APPOINTMENT - 10:00 a.m.  
Edmonton Global Update  
(Malcolm Bruce, CEO)  

**Sponsors:** Heck

**Attachments:** [1. Edmonton Global Update](#)
6. **OLD BUSINESS**

**7. 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 Services****E.1 [PRE 19-013](#) Edmonton Metropolitan Region Board (EMRB) Update**

***Sponsors:*** Swain

***Attachments:*** [1. Edmonton Metropolitan Region Board Update](#)

**E.2 [PRE 19-008](#) Grant Update**

***Sponsors:*** Swain

***Attachments:*** [1. February 19, 2019 Grant Status Presentation](#)

**F. General Manager, Operations Services****G. General Manager, Strategic Initiatives****G.1 [PRE 19-006](#) Smart Cities Challenge Update**

***Sponsors:*** Van Buul

***Attachments:*** [1. Smart Cities Presentation](#)

**8. COMMUNICATIONS****8.1 [COM 19-005](#) Rural Municipalities of Alberta Contact Newsletter**

***Sponsors:*** McNab

***Attachments:*** [1. RMA Contact Newsletter - February 7, 2019](#)

**8.2 [COM 19-004](#) Federation of Canadian Municipalities Update**

***Sponsors:*** Melnyk

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

**9. CLOSED SESSION****10. BUSINESS ARISING FROM CLOSED SESSION**

**11. NEXT MEETING**

*The next Committee of the Whole meeting is scheduled for March 5, 2019 at 9:00 a.m.*

**12. CLOSE OF MEETING**