



Parkland County

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

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, April 7, 2026

9:00 AM

Council Chambers

Vision

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

1. **CALL TO ORDER (MCNAB)**

. **CELEBRATING SUCCESS**

2. **ADOPTION OF AGENDA (MCNAB)**

3. **ADOPTION OF MINUTES (MCNAB)**

- 3.1 [MIN 26-015](#) Adoption of March 3, 2026 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the March 3, 2026 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: McNab

Attachments: [1. March 3, 2026-UNADOPTED-Governance and Priorities Committee Meeting](#)

4. **DELEGATIONS**

- 4.1 [App 26-001](#) 9:05 a.m. Public Input (10 mins.)

Sponsors: McNab

- 4.2 [App 26-025](#) 10:00 a.m. Appointment - Economic Update By CIBC Wood Gundy
James Hobson, Senior Investment Advisor, CIBC Wood Gundy
Charet Chahal, Senior Investment Advisor, CIBC Wood Gundy

Proposed Motion

That the Economic Update presentation by CIBC Wood Gundy be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Wood Gundy Economic Update April 7 2026](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Legislative Matters**

C. **Chief Administrative Officer**

D. **Chief Operating Officer**

E. **Operation Services**

- E.1 [RFD 26-054](#) Operations Services Update - April 2026

Proposed Motion

That the Operations Services Update be received for information, as presented.

Sponsors: Tompkins

Attachments: [1. Agriculture and Environment Q12026](#)

[2. Public Works Q12026](#)

[3. Road Maintenance and Drainage Q12026](#)

[4. Engineering Q12026](#)

F. **Community & Development Services**

7. **COMMUNICATIONS**

- 7.1 [COM 26-008](#) Mayor's Report

Proposed Motion

That the Mayor's Report be received for information, as presented.

Sponsors: McNab

7.2 [COM 26-009](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information, as presented.

Sponsors: McNab

8. **CLOSED SESSION**

8.1 [RFD 26-067](#) 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 Section 29 of the Access to Information Act.

Sponsors: McNab

8.2 [PRE 26-025](#) 11:00 a.m Appointment - CLOSED SESSION - Land matter
ATIA Section 29 - Advice from officials

Sponsors: Swain

8.3 [RFD 26-068](#) Regular Session

Proposed Motion

That Council revert to the regular meeting session.

Sponsors: McNab

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **CLOSED SESSION**

10.1 [RFD 26-070](#) 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 Section 28, and 29 of the Access to Information Act.

Sponsors: McNab

10.2 [PRE 26-026](#) CLOSED SESSION - Review of Draft Government Engagement Plan Content
ATIA Section 28 - Local public body confidences
ATIA Section 29 - Advice from officials

Sponsors: Dyck

10.3 [RFD 26-069](#) Regular Session

Proposed Motion

That Council revert to the regular meeting session.

Sponsors: McNab

11. BUSINESS ARISING FROM CLOSED SESSION

12. CLOSED SESSION

12.1 [RFD 26-076](#) 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 Section 29 of the Access to Information Act.

Sponsors: McNab

12.2 [PRE 26-027](#) CLOSED SESSION: Fire Cost Recovery Policy - One-Year Update
ATIA Section 29 - Advice from officials

Sponsors: Chase

12.3 [RFD 26-077](#) Regular Session

Proposed Motion

That Council revert to the regular meeting session.

Sponsors: McNab

13. BUSINESS ARISING FROM CLOSED SESSION

14. NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for April 21, 2026 at 9:00 a.m.

15. CLOSE OF MEETING