



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, January 21, 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 25-003](#) Adoption of December 3, 2024 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the December 3, 2024 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Kowalski

Attachments: [1. December 3, 2024 - Unadopted - Governance and Priorities Committee Minu](#)

4. **DELEGATIONS**

- 4.1 [App 25-001](#) 9:05 a.m. Public Input (15 mins.)

Sponsors: Kowalski

- 4.2 [App 25-003](#) 11:30 a.m. Appointment - RCMP Quarterly Update
Drayton Valley - S/Sgt. Ryan Hoetmer
Evansburg - Sgt. Jeff Sutherland
Parkland Detachment - Inspector Kevin McGillivray

Proposed Motion

That the RCMP Quarterly update be received for information, as presented.

Sponsors: Cross

Attachments: [1. Parkland, Evansburg and Drayton Valley RCMP 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**

- 6.F.1 [RFD 25-007](#) Hwy 16A Acheson Intersection Construction Update

Proposed Motion

That the Hwy 16A Acheson Intersection Construction update be received for information, as presented.

Sponsors: McGowan

Attachments: [1. HWY 16A Intersections Update](#)

G. **General Manager, Development Services**

7. **COMMUNICATIONS**

7.1 [COM 25-006](#) 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 25-007](#) 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 25-008](#) 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 24 and 27 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Kowalski

8.2 [PRE 25-007](#) Media Relations
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal Privilege

Sponsors: Swain

8.3 [RFD 25-009](#) 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 4, 2025 at 9:00 a.m.

11. **CLOSE OF MEETING**