



Parkland County

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Meeting Minutes Governance and Priorities Committee

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 4, 2014

9:00 AM

Council Chambers

CALL TO ORDER

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

Absent: 1 - Council Member Darrell Hollands

Administration:

Pat Vincent, Chief Administrative Officer
Rob McGowan, General Manager, Infrastructure Services
Ken Van Buul, General Manager, Community Services
Tracy Kibblewhite, General Manager, Corporate Services
Paul Hanlan, Manager, Planning & Development Services
Jackie Ostashek, Manager, Communications & Strategic Planning Services
Amy Mitchell, Administrative Assistant, Legislative and Administrative Services
Lois Saumer, Administrative Assistant to the General Managers (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Council Member Tracey Melnyk that the agenda be adopted as presented. The motion carried unanimously.

ADOPTION OF MINUTES

MIN 14-005

Adoption of the February 4th, 2014 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the Governance and Priorities Committee meeting minutes of February 4th, 2014 be adopted, as presented.

A motion was made by Council Member Jackie McCuaig that the Governance and Priorities Committee meeting minutes of February 4th, 2014 be adopted, as

presented. The motion carried unanimously.

SCHEDULED MATTERS

- App 14-010** **9:05 am Appointment (5 mins.)**
March 2014 Featured Business of the Month presentation
TSI Insulation
Elzbieta Dyjak, President
- The Committee congratulated Elzbieta Dyjak, President of TSI Insulation on receipt of the March 2014 Business of the Month award.
- App 14-008** **Public Input (9:15 a.m. - 10 mins.)**
- Philipp Roeder and Ruth Yanor (representatives of the Environmental Advisory Committee) came forward to express concerns on the Organizational Review and a perceived lack of environmental perspective. The Governance and Priorities Committee granted their request for the Environmental Advisory Committee to review the Organizational Review and to provide comment back to GPC.

Development Services Matters

- RFD 14-035** Municipal Development Plan - Draft Community Vision and Values Statement
- Proposed Motion:**
That Governance and Priorities Committee accept the Municipal Development Plan Draft Community Vision and Values Statement as information.
- A motion was made by Council Member John McNab that the Governance and Priorities Committee accept the Municipal Development Plan Draft Community Vision and Values Statement as information. The motion carried unanimously.**

SCHEDULED MATTERS continued

- App 14-011** **9:30 am Appointment**
RSH Group, Russ Heppell and Gabe Shelley,
Preparing Parkland County's Organization for the Future (Organizational Review)
- Proposed Motion(s)**
That the Committee receive the presentation for information and refer the "Preparing Parkland County's Organization for the Future" report (Organizational Review) to Council for adoption.
- Mr. Shelley and Mr. Heppel (RSH Group) provided presentation material at the meeting.**
- A motion was made by Council Member AnnLisa Jensen that the Committee receive the presentation for information and refer the "Preparing Parkland**

County's Organization for the Future" report (Organizational Review) to an upcoming Governance and Priorities Committee meeting for review of recommendations. The motion carried unanimously.

RECESS

Chair Kobasiuk recessed the meeting at 10:16 a.m. and reconvened the meeting at 10:21 a.m.

App 14-016

10:00 am Appointment

Wendy Schneider, Executive Director, Green Hectares

Proposed Motion(s)

That the committee accept the report as information.

A motion was made by Council Member Jackie McCuaig that the Committee accept the report by Wendy Schneider and Barb Scully, Green Hectares, as information. The motion carried unanimously.

OLD BUSINESS

There were no Old Business items presented at this meeting.

NEW BUSINESS

Legislative Matters

There were no Legislative matters presented at this meeting.

Corporate Services Matters

There were no Corporate Services matters presented at this meeting.

Infrastructure Services Matters

There were no Infrastructure Services matters presented at this meeting.

Community Services Matters

There were no Community Services matters presented at this meeting.

COMMUNICATIONS

COM 14-016

AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Newsletter of February 20th, 2014 be received for information, as presented.

A motion was made by Mayor Rod Shaigec that the AAMDC Newsletter of

February 20th, 2014 be received for information, as presented. The motion carried unanimously.

COM 14-014

Committee Reports

Proposed Motion

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

A motion was made by Council Member John McNab that the following Committee reports be accepted for information:

Councillor Jensen reported that she and Councillor Kobasiuk attended the Tri Leisure Centre strategic planning retreat, Councillor McCuaig reported on Meridian Foundation, and the Economic Development and Tourism Advisory Committee, Councillor McNab reported on the Wabamun Watershed Management Council, Chair Kobasiuk reported on the Tri Leisure Centre strategic planning retreat and the Municipal Art Committee.

The motion carried unanimously.

IN-CAMERA SESSION

There were no In Camera matters presented at this meeting.

NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for Tuesday, April 1, 2014 at 9:00 a.m.

ADJOURNMENT

Committee Chair Kobasiuk adjourned the meeting at 11:00 a.m.

Committee Chair

Recording Secretary