



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, November 4, 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 (KUCHER-JOHNSON)**

. **CELEBRATING SUCCESS**

2. **ADOPTION OF AGENDA (KUCHER-JOHNSON)**

3. **ADOPTION OF MINUTES (KUCHER-JOHNSON)**

- 3.1 [MIN 25-031](#) Adoption of September 16, 2025 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the September 16, 2025 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Shaigec

Attachments: [1. September 16, 2025 Unadopted - Governance and Priorities Committee Minu](#)

4. **DELEGATIONS**

- 4.1 [App 25-059](#) 9:05 a.m. Public Input (10 mins.)

Sponsors: Shaigec

- 4.2 [App 25-060](#) 9:30 a.m. Appointment - Performance & Project Update Report - November 2025

Proposed Motion

That the Performance & Project Update Report - November 2025 be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Performance & Project Presentation - November 2025](#)

[2. Performance & Project Update Report - November 2025](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

6.A **Mayor and Council Member Matters**

6.B **Legislative Matters**

6.C **Chief Administrative Officer**

6.D **Chief Operating Officer**

- 6.D.1 [RFD 25-206](#) 2026 Program Budget Briefing

Proposed Motion

That the 2026 Program Budget Briefing presentation be received for information, as presented.

Sponsors: Dyck

Attachments: [1. 2026 Budget Briefing Presentation](#)

- 6.D.2 [RFD 25-207](#) 2025 Q3 Financial Update

Proposed Motions

That the 2025 Q3 Financial Update be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Q3 2025 Financial Statements](#)

[2. Q3 2025 Financial Update Presentation](#)

6.E **Operation Services**

6.E.1 [RFD 25-213](#) Engineering and Road Maintenance Update - November 2025

Proposed Motion

That the Engineering and Road Maintenance update be received for information as presented.

Sponsors: Dyck

Attachments: [1. Q3 2025 Road Maintenance and Drainage Update](#)
[2. Q3 2025 Engineering Services Update](#)

6.F **Community & Development Services**

7. **COMMUNICATIONS**

8. **CLOSED SESSION**

8.1 [RFD 25-200](#) Closed Session

Proposed Motion

That the Governance and Priorities 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 23 of the Access to Information Act.

8.2 [PRE 25-099](#) 11:00 a.m. Appointment Enforcement Services Matters
ATIA Section 23 - Disclosure harmful to law enforcement

Sponsors: Swain

8.3 [RFD 25-201](#) Regular Session

Proposed Motion

That the Governance and Priorities Committee revert to regular Meeting session.

9. **BUSINESS ARISING FROM CLOSED SESSION**

14. **NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for December 2, 2025 at 9:00 a.m.

15. **CLOSE OF MEETING**