



Parkland County

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Parkland County, Alberta
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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

Tuesday, September 5, 2017

9:00 AM

Council Chambers

Revised August 31, 2017 - Addition of Item 4.3
Revised August 30, 2017 - Addition of Items F.1 and F.2

1. CALL TO ORDER (Hollands)

2. ADOPTION OF AGENDA (Hollands)

3. ADOPTION OF MINUTES (Hollands)

3.1 [MIN 17-024](#) Unadopted Committee of the Whole June 20, 2017 Meeting Minutes

Proposed Motion

The Committee of the Whole meeting minutes of June 20, 2017 be adopted, as presented.

Sponsors: Hollands

Attachments: [Unadopted Committee of the Whole June 20, 2017 Minutes](#)

4. DELEGATIONS

4.1 [App 17-047](#) Public Input - 9:15 a.m. (10 minutes)

Sponsors: Hollands

4.2 [App 17-048](#) 9:30 a.m. Appointment - Certificate of Appreciation Presentation
Light Up Your Life Society
(Linda McCreath, Chair)

Sponsors: Hollands

- 4.3 [App 17-050](#) Appointment: 10:00 a.m.
Allan Gamble

Proposed Motion

That the presentation by Allan Gamble be received for information, as presented.

Sponsors: Van Buul

Attachments: [1. Allan Gamble Presentation \(Aug 26, 2017\)](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1 [RFD 17-182](#) Lake Wabamun Boat Launch Petition Report

Proposed Motion

That the Lake Wabamun Boat Launch Petition Report be received for information, as presented.

Sponsors: Heck

Attachments: [1. Petition Report](#)

[2. Petition Policy C-AD09](#)

- B.2 [RFD 17-185](#) West Point Estates Development Petition Report

Proposed Motion

That the West Point Estates Development Petition Report be received for information, as presented.

Sponsors: Heck

Attachments: [1. Petition Report](#)

[2. Petition Policy C-AD09](#)

C. **Chief Financial Officer**

D. **General Manager, Community Services**

E. **General Manager, Corporate Services**

F. **General Manager, Development Services**

- F.1 [RFD 17-184](#) Integrated Community Sustainability Plan Update

Proposed Motion

That the Integrated Community Sustainability Plan Update presentation be received for information, as presented.

Sponsors: Vana

Attachments: [1. ICSP Update](#)

- F.2 [RFD 17-180](#) Development Services - Division Update

Proposed Motion

The Development Services Division update be received for information, as presented.

Sponsors: Vana

Attachments: [1. Development Services Tactical Plan Projects 2017 - Sep 5 update](#)
[2. Development Services Update](#)

G. General Manager, Infrastructure Services

- G.1 [RFD 17-187](#) Update of Road Conditions and Overland Drainage in 2017

Proposed Motion

That the road conditions and overland drainage presentation be received for information, as presented.

Sponsors: McGowan

7. COMMUNICATIONS

- 7.1 [COM 17-055](#) Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities update be received for information, as presented.

Sponsors: Hollands

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

- 7.2 [COM 17-056](#) AAMDC Member Bulletin

Proposed Motion

That the AAMDC Member Bulletin be received for information, as presented.

Sponsors: Hollands

Attachments: [1. AAMDC Contact Newsletter August 17, 2017](#)

8. IN-CAMERA SESSION

8.1 [RFD 17-131](#) In-Camera Session**Proposed Motion**

That Council convene In-Camera pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

8.2 [PRE 17-013](#) Advice From Officials
FOIP Section 24**8.3** [PRE 17-017](#) Harmful to Intergovernmental Offices and Advice From Officials
FOIP Section 21 and Section 24**8.4** [RFD 17-133](#) Regular Committee of the Whole Meeting Session**Proposed Motion**

That Committee of the Whole revert to regular session.

Sponsors: Heck

9. BUSINESS ARISING FROM IN-CAMERA SESSION**10. NEXT MEETING**

The next Committee of the Whole meeting is scheduled for September 19, 2017 at 9:00 a.m.

11. CLOSE OF MEETING