

Parkland County

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

Meeting Agenda

Governance and Priorities Committee

Mayor Allan Gamble
Deputy Mayor Sally Kucher-Johnson
Council Member Rob Wiedeman
Council Member Natalie Birnie
Council Member Phyllis Kobasiuk
Council Member Kristina Kowalski

Tuesday, September 2, 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/TERRITORIAL LAND ACKNOWLEDGEMENT (KUCHER-JOHNSON)
- . CELEBRATING SUCCESS
- 2. ADOPTION OF AGENDA (KUCHER-JOHNSON)
- 3. ADOPTION OF MINUTES (KUCHER-JOHNSON)
- 3.1 MIN 25-027 Adoption of June 17, 2025 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the June 17, 2025 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Kucher-Johnson

Attachments: 1. June 17, 2025 - Unadopted - Governance and Priorities Committee Minutes

4. DELEGATIONS

4.1 App 25-050 9:05 a.m. Public Input

Sponsors: Kucher-Johnson

4.2 App 25-051

9:30 a.m. Appointment - Performance & Project Update Report - September 2025

Proposed Motion

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

Sponsors: Dyck

Attachments: 1. Performance & Project Update Presentation - September 2025

2. Performance & Project Report - September 2025

- 5. OLD BUSINESS
- 6. NEW BUSINESS
- A. Mayor and Council Member Matters
- B. Legislative Matters
- C. Chief Administrative Officer
- D. Chief Operating Officer
- **6.D.1** RFD 25-164 2025 Q2 Financial Update

Proposed Motion

That the 2025 Q2 Financial Update be received for information, as presented.

Sponsors: Dyck

Attachments: 1. Q2 2025 Financial Presentation

2. Q2 2025 Financial Statements

6.D.2 RFD 25-178 County Broadband Update

Proposed Motion

That the County Broadband update be received for information, as presented.

Sponsors: Dyck

Attachments: 1. Broadband Program Summary

2. Wireless Internet Rebate Program Closure Report

- E. Operation Services
- F. Community & Development Services
- 7. COMMUNICATIONS

7.1 COM 25-074 Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

Sponsors: Kucher-Johnson

Attachments: 1. RMA Contact Newsletter

7.2 COM 25-075 Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Kucher-Johnson

<u>Attachments:</u> 1. Federation of Canadian Municipalities Update

8. CLOSED SESSION

9. BUSINESS ARISING FROM CLOSED SESSION

10. NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for September 16, 2025 at 9:00 a.m.

11. CLOSE OF MEETING