



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
T7Z 1R1  
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*

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Tuesday, February 3, 2026

9:00 AM

Council Chambers

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#### 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 26-001](#)     Adoption of December 2, 2025 Governance and Priorities Committee Meeting Minutes

**Proposed Motion**

That the December 2, 2025 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

**Sponsors:** Kucher Johnson

**Attachments:** [1. December 2, 2025 - UNADOPTED Governance and Priorities Committee Min](#)

**4. DELEGATIONS**

- 4.1**     [App 26-001](#)     9:05 a.m. Public Input (10 mins.)

**Sponsors:** Kucher Johnson

- 4.2     [App 26-003](#)     10:00 a.m. Appointment - North Saskatchewan Watershed Alliance  
(NSWA) Overview and 2025 Highlight  
Scott Millar, Executive Director

**Proposed Motion**

That the North Saskatchewan Watershed Alliance overview be received for information, as presented.

**Sponsors:** Tompkins

**Attachments:** [1. North Saskatchewan Watershed Alliance Presentation](#)

- 4.3     [App 26-004](#)     10:30 a.m. Appointment - Wabamun Watershed Management Council  
(WWMC)  
Erica Sivell, Executive Director, Wabamun Watershed Management Council  
Denny Thomas, Director, Wabamun Watershed Management Council  
Gord Wilson, Director, Wabamun Watershed Management Council and Mayor  
of the SV of Point Allison, and  
Sue Styles, Board Chair, Wabamun Watershed Management Council

**Proposed Motion**

That the Wabamun Watershed Management Council overview be received for information, as presented.

**Sponsors:** Tompkins

**Attachments:** [1. Briefing Summary - Wabamun Watershed Management Council](#)

[2. Newsletter - Wabamun Watershed Management Council](#)

[3. Presentation - Wabamun Watershed Management Council](#)

- 4.4     [App 26-002](#)     11:00 a.m. Appointment - Spruce Grove and District Agricultural Society -  
Annual Report  
Teresa Bateman, President, Spruce Grove and District Agricultural Society  
Rebecca Mbanyele, Spruce Grove and District Agricultural Society

**Proposed Motion**

That the Spruce Grove and District Agricultural Society Annual Report be received for information as presented.

**Sponsors:** Tompkins

**Attachments:** [1. Spruce Grove & District Agricultural Society 2025 Annual Report](#)

[2. Spruce Grove & District Agricultural Society Presentation](#)

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 26-026](#) Transit Update - Presentation

**Proposed Motion**

That the Transit Update presentation be received for information, as presented.

**Sponsors:** Dyck

**Attachments:** [1. Transit Update Presentation](#)

[2. 2023 Transit Report Historical Information](#)

E. **Operation Services**

F. **Community & Development Services**

7. **COMMUNICATIONS**

7.1 [COM 25-099](#) Mayor's Report

**Proposed Motion**

That the Mayor's Report be received for information, as presented.

**Sponsors:** Kucher Johnson

7.2 [COM 25-100](#) Committee Reports

**Proposed Motion**

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

**Sponsors:** Kucher Johnson

8. **CLOSED SESSION**

8.1 [RFD 26-015](#) 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 20 and 29 of the Access to Information Act.

**Sponsors:** Kucher Johnson

- 8.2     [PRE 26-008](#)     Planning and Development & Economic Growth Update  
                                 ATIA Section 20 - Harmful to personal privacy  
                                 ATIA Section 29 - Advice from officials

Sponsors: Kucher Johnson

- 8.3     [RFD 26-016](#)     Regular Session

**Proposed Motion**

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

Sponsors: Kucher Johnson

**9.       BUSINESS ARISING FROM CLOSED SESSION**

**10.      NEXT MEETING**

*The next Governance and Priorities Committee meeting is scheduled for February 17, 2026 at 9:00 a.m.*

**11.      CLOSE OF MEETING**