



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*

Tuesday, February 3, 2026

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 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