



Parkland County

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

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, May 5, 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 (MCNAB)**
- . **CELEBRATING SUCCESS**
2. **ADOPTION OF AGENDA (MCNAB)**
3. **CONSENT AGENDA**
4. **ADOPTION OF MINUTES (MCNAB)**
- 4.1 [MIN 26-018](#) Adoption of April 21, 2026 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the April 21, 2026 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: McNab

Attachments: [1. April 21, 2026-UNADOPTED-Governance and Priorities Committee Meeting I](#)

5. **DELEGATIONS**
- 5.1 [App 26-030](#) 9:05 a.m. Public Input

Sponsors: McNab

- 5.2 [App 26-038](#) 10:00 a.m. - Appointment - Family and Community Support Services (FCSS) 2025 Year in Review
Sarah Nipshank, FCSS Coordinator, Parkland County
Scott Rodda, Director Community Social Development for the City of Spruce Grove
Emily Neilson, Manager of FCSS for the City of Spruce Grove
Sierra Goddard, FCSS Supervisor, Yellowhead County
Deanna Butz, GM Community Development Coordinator for the Town of Stony Plain
Jennifer Flynn, Town of Drayton Valley

Proposed Motion

That the Family Community Support Services 2025 Year in Review presentation be received for information, as presented.

Sponsors: Chase

Attachments: [1. 2025 FCSS Year in Review](#)

- 5.3 [App 26-036](#) 11:00 a.m. Appointment - Jackfish Lake Big Island Recreation Society
Keith Tilley, President
Casey Hutchinson, Vice President

Proposed Motion

That the Jackfish Lake Big Island Recreation Society update be received for information, as presented.

Sponsors: Chase

Attachments: [1. Jackfish Lake Big Island Recreation Society Presentation](#)

- 5.4 [App 26-037](#) 11:30 a.m. Appointment - Skydancer Indigenous Cultural Society's Community Work
Dianne Meili, Skydancer Indigenous Cultural Society President
Terri Crooks, Skydancer Indigenous Cultural Society Board Member
Jaime Monds, Skydancer Indigenous Cultural Society Administrator

Proposed Motion

That the Skydancer Indigenous Cultural Society's Community Work presentation be received for information, as presented.

Sponsors: Chase

Attachments: [1. Skydancer Presentation](#)

- 5.5 [App 26-034](#) 1:30 p.m. Appointment - Engagement Program Review
Benjamin Proulx, President, Catalyst

Proposed Motion

That the Engagement Program Review key findings and recommendations be received for information by Council, as presented.

Sponsors: Dyck

Attachments: [1. Public Engagement Framework Development Update Presentation](#)

6. OLD BUSINESS

7. NEW BUSINESS

A. Mayor and Council Member Matters

B. Legislative Matters

C. Chief Administrative Officer

D. Chief Operating Officer

D.1 [RFD 26-113](#) Economic Growth Update

Proposed Motion

That the Committee receive the Economic Growth Update for information.

Sponsors: Dyck

Attachments: [1. Economic Growth Update](#)

E. Operation Services

F. Community & Development Services

F.1 [RFD 26-112](#) Planning and Development Update

Proposed Motion

That the Planning and Development Update presentation be received for information, as presented.

Sponsors: Chase

Attachments: [1. Planning & Development Update - May 2026](#)

F.2 [RFD 26-101](#) Community Services Department Update

Proposed Motion

That the Community Services update be received for information, as presented.

Sponsors: Chase

Attachments: [1. Community Services Department Update](#)

- F.3 [RFD 26-106](#) Wave One Development Area Policies (DAP) and Area Structure Plans (ASP)
Public Engagement Plan

Proposed Motion

That the Wave One Development Area Policies and Area Structure Plans
Public Engagement Plan be received for information, as presented.

Sponsors: Chase

Attachments: [1. Administrative Report - Wave One DAP and ASP Public Engagement Plan](#)
[2. Presentation - Wave One DAP and ASP Public Engagement Plan](#)

8. COMMUNICATIONS

- 8.1 [COM 26-012](#) Mayor's Report

Proposed Motion

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

Sponsors: McNab

- 8.2 [COM 26-013](#) Committee Reports

Proposed Motion

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

Sponsors: McNab

9. CLOSED SESSION

- 9.1 [RFD 26-092](#) Closed Session

Proposed Motion

That Council convene in closed session pursuant to Section 197 of the
Municipal Government Act to meet in private to discuss matters protected
from disclosure by Section 19 and 29 of the Access to Information Act.

Sponsors: McNab

- 9.2 [PRE 26-033](#) CLOSED SESSION - Economic Growth Update
ATIA Section 19 - Disclosure harmful to business interests of a third party
ATIA Section 29 - Advice from officials

Sponsors: Chase

- 9.3 [RFD 26-093](#) Regular Session

Proposed Motion

That Council revert to the regular meeting session.

Sponsors: McNab

10. BUSINESS ARISING FROM CLOSED SESSION

11. CLOSED SESSION

- 11.1 [RFD 26-094](#) Closed Session

Proposed Motion

That Council convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 29 of the Access to Information Act.

Sponsors: McNab

- 11.2 [PRE 26-036](#) CLOSED SESSION - Planning & Development Update
ATIA Section 29 - Advice from officials

Sponsors: Chase

- 11.3 [RFD 26-095](#) Regular Session

Proposed Motion

That Council revert to the regular meeting session.

Sponsors: McNab

12. BUSINESS ARISING FROM CLOSED SESSION

13. CLOSED SESSION

- 13.1 [RFD 26-115](#) Closed Session

Proposed Motion

That Council convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 20 of the Access to Information Act.

Sponsors: McNab

- 13.2 [PRE 26-037](#) CLOSED SESSION - 2:30 p.m. Appointment - Personnel Matter
ATIA Section 20 - Disclosure Harmful to Personal Privacy

Sponsors: Shaigec

- 13.3 [RFD 26-116](#) Regular Session

Proposed Motion

That Council revert to the regular meeting session.

Sponsors: McNab

14. BUSINESS ARISING FROM CLOSED SESSION

15. NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for May 19, 2026 at 9:00 a.m.

16. CLOSE OF MEETING