



# Parkland County

53109A Highway 779  
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Parklandcounty.com

## Meeting Minutes

### Council

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

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Tuesday, December 19, 2023

9:00 AM

Parkland Room

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### Special Council Meeting

#### CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Mayor Gamble called the meeting to order at 9:00 a.m.

Councillor Kowalski, Councillor Birnie and Councillor Wiedeman attended the meeting virtually.

**Present:** 7 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

#### Administration:

Laura Swain, Chief Administrative Officer

Jeff Dyck, Chief Financial Officer/General Manager, Corporate & Shared Services

Joshua Culling, Director, Growth & Strategy

Robynn Holstein, Manager, Economic Diversification, Growth & Strategy

Joel Wilson, Business Development Officer, Economic Diversification, Growth and Strategy

Barb Williams, Manager, Legislative Services (Recording Secretary)

#### ADOPTION OF AGENDA

A motion was made by Council Member Kobasiuk that the December 19, 2023 Special Council meeting agenda be adopted, as presented.

The motion carried unanimously.

#### CLOSED SESSION

[RFD 24-000](#)

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 21 of the Freedom of Information and Protection of Privacy Act.

**A motion was made by Council Member Hoefsloot that Council convene in closed session at 9:01 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 21 of the Freedom of Information and Protection of Privacy Act.**

The motion carried unanimously.

[PRE 24-000](#)

Regional Economic Development  
FOIP Section 21 - Harmful to intergovernmental relations

**This Presentation was approved**

[RFD 24-001](#)

Regular Session

**Proposed Motion**

That Council revert to regular meeting session.

**A motion was made by Council Member Kowalski that Council revert to regular meeting session at 9:39 a.m.**

The motion carried unanimously.

**BUSINESS ARISING FROM CLOSED SESSION**[PRE 24-000](#)

Regional Economic Development  
FOIP Section 21 - Harmful to intergovernmental relations

**A motion was made by Councillor Kucher-Johnson that administration provide notice of withdrawal from Edmonton Global in accordance with the Articles of Association of the Edmonton Metropolitan Region Economic Development Company before the end of the 2023 calendar year.**

The motion carried unanimously.

**CLOSE OF MEETING**

Mayor Gamble closed the meeting at 9:40 a.m.