



Parkland County

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Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Jackie McCuaig
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, September 1, 2020

11:30 AM

Council Chambers

Special Council Meeting

CALL TO ORDER

Mayor Shaigec called the electronic meeting to order at 11:35 a.m.

Present: 7 - Mayor Rod Shaigec, Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member John McNab and Council Member Tracey Melnyk

Administration:

Laura Swain, Acting Chief Administrative Officer/General Manager, Corporate & Shared Services (in part)

Barb Williams, Manager, Legislative Services (in part)

Sheryl Cammidge, Legislative Officer/Recording Secretary (in part)

ADOPTION OF AGENDA

A motion was made by Council Member McCuaig that the September 1, 2020 agenda be adopted, as presented. The motion carried unanimously.

CLOSED SESSION

[RFD 20-165](#)

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 23 of the *Freedom of Information and Protection of Privacy Act*.

A motion was made by Council Member Kobasiuk that Council convene in closed session at 11:38 a.m. pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure

by Section 23 of the Freedom of Information and Protection of Privacy Act.
The motion carried unanimously.

[PRE 20-033](#)

Personnel Matter

FOIP Section 17 - Harmful to personal privacy
FOIP Section 27 - Legal privilege

In addition to members of Council, the following were present for Closed Session - Personnel Matter: Colin Fetter of Brownlee LLP; no members of Administration were present.

[RFD 20-166](#)

Regular Council Meeting Session

Proposed Motion

That Council revert to regular Council meeting session.

A motion was made by Council Member Jensen that Council revert to regular Council meeting session at 12:56 p.m. The motion carried unanimously.

BUSINESS ARISING FROM CLOSED SESSION

Personnel Matter

A motion was made by Council Member McNab that Council proceed on the Personnel Matter, as discussed in closed session. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the electronic meeting at 1:00 p.m.

Mayor

Manager, Legislative Services