



Parkland County

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

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, October 1, 2024

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 24-032](#) Adoption of September 3, 2024 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the September 3, 2024 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Kucher-Johnson

Attachments: [1. September 3, 2024 - Governance and Priorities Committee Meeting Minutes](#)

4. DELEGATIONS

- 4.1** [App 24-055](#) 9:05 a.m. Public Input (15 mins.)

Sponsors: Kucher-Johnson

5. OLD BUSINESS

6. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

C. Chief Financial Officer

6.C.1 [RFD 24-273](#) 2025 Operating and Capital Project Budget Briefing

Proposed Motion

That the 2025 Operating and Capital Project Budget Briefing be received for information, as presented.

Sponsors: Froehlich

Attachments: [1. 2025 Budget Project Briefing Presentation](#)

D. General Manager, Agriculture, Community and Protective Services

6.D.1 [RFD 24-265](#) Fire Services Master Plan Introduction

Proposed Motion

That the Fire Services Master Plan introduction be received for information, as presented.

Sponsors: Cross

Attachments: [1. Fire Services Master Plan Presentation](#)

E. General Manager, Corporate & Shared Services

F. General Manager, Operations Services

G. General Manager, Development Services

7. COMMUNICATIONS

7.1 [COM 24-083](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

Sponsors: Kucher-Johnson

Attachments: [1. RMA Contact Newsletter](#)

7.2 [COM 24-084](#) Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities Update be received for information, as presented.

Sponsors: Kucher-Johnson

Attachments: [1. Federation of Canadian Municipalities Update](#)

8. **CLOSED SESSION**

8.1 [RFD 24-259](#) Closed Session

Proposed Motion

That the 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 17, 23 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Kucher-Johnson

8.2 [PRE 24-083](#) Planning & Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: Domijan

8.4 [RFD 24-262](#) Regular Session

Proposed Motion

That the 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 October 15, 2024 at 9:00 a.m.

11. **CLOSE OF MEETING**