



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Committee of the Whole

*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, June 21, 2016

9:00 AM

Council Chambers

Vision and Mission

Our VISION:

*Parkland County, home to...
Creative Communities
Dynamic Connections
Cherished Ecosystems
Resilient Economies*

And our MISSION:

*Parkland County represents the interests and aspirations of its citizens,
providing quality municipal services through strategic governance, and
delivering the best outcomes for Parkland County as a whole.*

1. **CALL TO ORDER (Jackie McCuaig)**
2. **ADOPTION OF AGENDA (Jackie McCuaig)**
3. **ADOPTION OF MINUTES (Jackie McCuaig)**
 - 3.1 [MIN 16-024](#) Adoption of the June 7, 2016 Committee of the Whole Meeting Minutes

Proposed Motion
That the Committee of the Whole meeting minutes of June 7, 2016 be adopted, as presented.
Attachments: [Unadopted Committee of the Whole Meeting Minutes-June 7, 2016](#)
4. **DELEGATIONS**
 - 4.1 [App 16-029](#) **APPOINTMENT: 9:30 a.m.**
CIBC Wood Gundy (Todd Poland)

Sponsors: Kibblewhite
Attachments: [1. CIBC Wood Gundy-Economic Update May, 2016](#)
 - 4.2 [App 16-031](#) **APPOINTMENT: 10:00 a.m.**
Jackfish Lake Management Association (James Fasek, President)

Sponsors: Vana

Attachments: [1. Jackfish Lake Management Association Presentation](#)
[2. Jackfish Lake Management Association Proposal](#)

- 4.3 [App 16-035](#) **APPOINTMENT: 10:30 a.m.**
Metro Edmonton Advisory Panel (Carman McNary, Vice-Chair)

Proposed Motions

1. That Parkland County continue negotiations with the Metro Mayors Alliance regarding metro Edmonton's future; and
2. That the Mayor and Chief Administrative Officer be authorized to act as Council's agents for these negotiations; and
3. That Administration be directed to move forward with legal counsel to present the Memorandum of Understanding for Council approval at the September 13, 2016 regular meeting.

Sponsors: Heck

Attachments: [1. Report of the Advisory Panel on Metro Edmonton's Future](#)
[2. June 10, 2016 Webinar Powerpoint](#)
[3. June 10, 2016 Webinar Link](#)

5. OLD BUSINESS

6. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

C. Chief Financial Officer

D. General Manager, Community Services

E. General Manager, Corporate Services

E.1 [PRE 16-047](#) Website Redesign Project Update

Sponsors: Bonnici

Attachments: [1. Website Redesign Project Update Presentation](#)
[2. Link to Design Concept](#)

F. General Manager, Development Services

F.1 [PRE 16-045](#) Update on ALUS and Green Acreages Programs

Sponsors: Vana

Attachments: [1. Administrative Report - ALUS and Green Acreages 2016 Update](#)
[2. ALUS and Green Acreages 2016 Update Presentation](#)

G. General Manager, Infrastructure Services

G.1 [PRE 16-048](#) Division Update - Infrastructure Services

Sponsors: McGowan

Attachments: [1. Engineering Project Listing](#)
[2. 2016 Road Program Tracking \(Q2 Update\)](#)
[3. Public Works Project Listing](#)

7. IN-CAMERA SESSION

7.1 [RFD 16-108](#) In-Camera Session

Proposed Motion

That the Committee of the Whole meet in-camera under Section 197 of the Municipal Government Act to discuss a matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Vana

**7.2 [PRE 16-046](#) Governance and Future Planning
FOIP Sections 21 and 24**

Sponsors: Vana

7.3 [RFD 16-109](#) Regular Committee of the Whole Session

Proposed Motion

That the Committee of the Whole revert to regular session.

Sponsors: Vana

8. BUSINESS ARISING FROM IN-CAMERA SESSION

9. NEXT MEETING

The next Committee of the Whole meeting is scheduled for July 5, 2016 at 9:00 a.m.

10. CLOSE OF MEETING