



Parkland County

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

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, September 19, 2023

9:00 AM

Council Chambers

Vision

**Parkland County: gifted by nature, inspired by innovation, powerfully connected,
and home to opportunity.**

1. **CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (WIEDEMAN)**
2. **ADOPTION OF AGENDA (WIEDEMAN)**
3. **ADOPTION OF MINUTES (WIEDEMAN)**
- 3.1 [MIN 23-030](#) Adoption of September 5, 2023 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the September 5, 2023 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Wiedeman

Attachments: [1. September 5, 2023 - Unadopted - Governance and Priorities Committee Meeting Minutes](#)

4. **DELEGATIONS**
 - 4.1 [App 23-065](#) 9:05 a.m. Public Input (15 mins.)
- Sponsors:** Wiedeman

- 4.2 [App 23-067](#) 9:30 a.m. - Appointment - TransAlta TriLeisure Centre 2024 Annual Budget
Lenny Richer, General Manager

Proposed Motions

1. That TransAlta TriLeisure Centre 2024 Annual Budget presentation be accepted for information, as presented.
2. That the TransAlta TriLeisure Centre 2022 Annual Report presentation be accepted for information, as presented.

Sponsors: Cross

Attachments: [1. 2024 TLC Budget presentation](#)
[2. 2022 TLC Annual Report](#)

- 4.3 [App 23-066](#) 10:00 a.m. Appointment - North Saskatchewan Watershed Alliance (NSWA)
Scott Millar, Executive Director, NSWA
Kelsie Norton, Watershed Planning Coordinator, NSWA

Proposed Motion

That the North Saskatchewan Watershed Alliance 2023 Overview and Highlights presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. North Saskatchewan Watershed Alliance Presentation](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Chief Financial Officer**

D. **General Manager, Agriculture, Community and Protective Services**

E. **General Manager, Corporate & Shared Services**

F. **General Manager, Operations Services**

7. **COMMUNICATIONS**

7.1 [COM 23-087](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Wiedeman

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

7.2 [COM 23-088](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Wiedeman

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

8. **CLOSED SESSION**

8.1 [RFD 23-249](#) 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 Section 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Wiedeman

8.2 [PRE 23-065](#) Wabamun Initiatives Update
FOIP Section 24 - Advice from officials

Sponsors: Swain

8.3 [PRE 23-060](#) 1:00 p.m. Appointment - Governance and Future Planning
FOIP Section 24 - Advice from officials

Sponsors: McGowan

8.4 [RFD 23-250](#) Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

Sponsors: Wiedeman

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for October 3, 2023 at 9:00 a.m.

11. CLOSE OF MEETING