



Parkland County

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

Meeting Agenda Governance and Priorities Committee

*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, December 17, 2013

9:00 AM

Council Chambers

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Vision and Mission

Our VISION:

The land is the tie that binds us. As innovative and responsible land stewards, we are progressive enablers of economic prosperity. We respect the distinctiveness of rural and urban populations. We are, at our core, a reflection of strong rural values.

And our MISSION:

Parkland County will be the rural community of choice for its progressive and strategic governance efforts to create one of the most competitive business environments in Alberta, and enhance the lives of our residents in pursuit of quality of life.

1. **CALL TO ORDER (Chair Hollands)**
2. **ADOPTION OF AGENDA (Chair Hollands)**
3. **ADOPTION OF MINUTES (Chair Hollands)**
- 3.1 [MIN 13-038](#) Adoption of the December 3rd, 2013 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the Governance and Priorities Committee meeting minutes of December 3rd, 2013 be adopted, as presented.

Sponsors: Vincent

Attachments: [December 3 GPC unadopted minutes](#)

4. **SCHEDULED MATTERS**

4.1 [App 13-133](#) **Public Input** (9:15 a.m. - 10 mins.)

Sponsors: Vincent

4.2 [App 13-135](#) **Appointment - 9:30 a.m. (15 min)**
Junior Forest Wardens Yellowhead Regional Council
(Terry Bartley)

Proposed Motion(s)

That Junior Forest Wardens Yellowhead Regional Council presentation be received as information.

Sponsors: Van Buul

Attachments: [Chickakoo JFW Camp Lease Presentation](#)
[New Brochure](#)

4.3 [App 13-134](#) RCMP Enhanced Policing Update (9:45 a.m. - 30 minutes)

Proposed Motion(s)

That Governance & Priorities Committee receive the RCMP Enhanced Policing report for information.

Sponsors: Van Buul

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Legislative Matters**

B. **Corporate Services Matters**

B.1 [RFD 13-226](#) November 30, 2013 Financial Statements

Proposed Motion(s)

That the Governance and Priorities Committee receive the November 30, 2013 Financial Statements as information.

Sponsors: Kibblewhite

Attachments: [Nov 30, 2013 Financial Statements](#)

C. **Infrastructure Services Matters**

D. **Community Services Matters**

E. Development Services Matters

E.1 [RFD 13-228](#) Naturalization Policy

Proposed Motion(s)

That Council direct administration to bring the Naturalization Policy forward to the January 14th 2014 Council meeting for approval.

Sponsors: McCully

Attachments: [Naturalization Policy DRAFT - Dec 10](#)

E.2 [RFD 13-227](#) Industrial and Employment Land Strategy

Proposed Motion(s)

That Council approve the Terms of Reference for the Industrial and Employment Land Strategy, and the funds up to a maximum of \$95,000.00 be taken from the Contingency Restricted Surplus.

Sponsors: Vana

Attachments: [Parkland County Industrial and Employment Strategy](#)

7. COMMUNICATIONS

7.1 [COM 13-102](#) AAMDC Newsletter

Proposed Motion(s)

That the Committee receive the AAMDC newsletter of December 11th, 2013, for information, as presented

Sponsors: Vincent

Attachments: [AAMDC newsletter - December 11th, 2013](#)

[AAMDC newsletter link](#)

7.2 [COM 13-100](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information, as presented.

Sponsors: Vincent

8. IN-CAMERA SESSION

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for Tuesday January 21, 2014 at 9:00 a.m.

11. ADJOURNMENT