



Parkland County

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

Meeting Agenda Governance and Priorities Committee

*Mayor Rod Shaigec
Council Member Jo Szady
Council Member Dianne Allen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member Denise Locher
Council Member Tracey Melnyk*

Tuesday, October 2, 2012

9:00 AM

Council Chambers

Vision and Mission

Our VISION:

The land is the tie that binds us and it shows. We're innovative and responsible land stewards. We're progressive enablers of economic prosperity. We strive to ensure land use planning and policies and development bring together and respect the distinctiveness of rural and urban populations. In our effort, 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 (Denise Locher)**
2. **ADOPTION OF AGENDA (Denise Locher)**
3. **ADOPTION OF MINUTES (Denise Locher)**

- 3.1 [MIN 12-026](#) Adoption of the September 18, 2012 Governance & Priorities Committee meeting minutes

Proposed Motion(s)

That the Committee adopt the minutes of the September 18, 2012 Governance & Priorities Committee meeting as presented.

Attachments: [September 18 2012 GPC minutes](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 12-072](#) Staff Recognition - **9:05 a.m. (5 mins)**
Korrine McKeage, Purchasing Coordinator - Diploma in Supply Management
Sponsors: Kibblewhite
Attachments: [Korrine McKeage's Diploma](#)
- 4.2 [App 12-023](#) Public Input - **9:15 a.m. (10 mins)**

Sponsors: Vincent

- 4.3 [App 12-069](#) Overlanders ATV Society - **9:30 (30 mins)**
Miles Stewart

Proposed Motion(s)

That the Governance & Priorities Committee the presentation by the Overlanders ATV Society as information.

Sponsors: Van Buul

Attachments: [Overlanders OHV Proposal](#)

- 4.4 [App 12-070](#) The Carbon Farmer presentation - **10:00 a.m. (30 mins)**
Brad Rabiey, Co-Founder

Proposed Motion(s)

That the Governance & Priorities Committee accept the presentation by The Carbon Farmer as information.

Sponsors: Van Buul

Attachments: [Carbon Farmer PP presentation](#)

- 4.5 [App 12-071](#) Green Hectares presentation - **10:30 (30 mins)**
Wendy Schneider, Barb Scully and Dana Penrice

Proposed Motion(s)

That the Governance & Priorities Committee accept the presentation by Green Hectares as information.

Sponsors: McCully

Attachments: [GH Community Connector Report](#)
[GH PP presentation.pdf](#)

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

- A.1 [POL 12-014](#) Council Code of Conduct Policy C-AD21

Proposed Motion(s)

That the Governance and Priorities Committee recommend that Council approve revised Code of Conduct Policy C-AD21, as presented.

Sponsors: Kibblewhite

Attachments: [C-AD21 Council Code of Conduct](#)
[AD 021 Council Code of Conduct \(previous\)](#)

A.2 [POL 12-015](#) Norms and Values Policy C-AD20

Proposed Motion(s)

That the Governance and Priorities Committee recommend that Council approve new Norms and Values Policy C-AD20, as presented.

Sponsors: Kibblewhite

Attachments: [C-AD20 Norms and Values](#)

B. Corporate Services Matters

C. Infrastructure Services Matters

D. Community Services Matters

D.1 [RFD 12-207](#) OHV Staging Area - Public Engagement Plan

Proposed Motion(s)

That the Governance and Priorities Committee approve implementation of the Off Highway Vehicle (OHV) Staging Area Public Engagement Plan

Sponsors: Van Buul

Attachments: [Public Consultation Plan Overlanders](#)
 [GIS1354 Consult \(2\)](#)

E. Development Services Matters

7. COMMUNICATIONS

7.1 [COM 12-056](#) AAMDC Newsletter

Proposed Motion(s)

That the Committee accept the September 26/12 Contact Newsletter as information.

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter](#)

7.2 [COM 12-057](#) Committee Reports

Proposed Motion(s)

That the Governance & Priorities Committee accept the committee reports as information.

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, October 16, 2012 at 10:00 a.m., following the Organizational Meeting.

11. ADJOURNMENT