



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, April 1, 2014

9:00 AM

Council Chambers

Revised - March 27, 2014 - Addition - File ID Number RFD 14-016 Integrated Community Sustainability Planning; Amended File ID App 14-023 - Appointment Time; Amended File ID App 14-014 - Appointment - Additional Presenter.

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 Kobasiuk)**
2. **ADOPTION OF AGENDA (Chair Kobasiuk)**
3. **ADOPTION OF MINUTES (Chair Kobasiuk)**
- 3.1 [MIN 14-009](#) Adoption of the March 4th, 2014 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the Governance and Priorities Committee meeting minutes of March 4th, 2014 be adopted, as presented.

Sponsors: Vincent

Attachments: [Unadopted minutes of March 4, 2014](#)

4. **SCHEDULED MATTERS**

4.1 [App 14-008](#) **Public Input: 9:15 a.m. - 10 mins**

Sponsors: Vincent

4.2 [App 14-025](#) Appointment: 9:30 a.m.- 30 minutes
River Valley Alliance - Presentation
Barry Anderson, Executive Director and Chris Sheard, Chair

Proposed Motion(s)

That the Governance and Priorities Committee accept the presentation by River Valley Alliance for information, as presented.

Sponsors: Vincent

4.3 [App 14-014](#) Appointment (10 a.m - 15 minutes.) Acheson Business Association
Roger Ward - Chair
Jim Wooley - Executive Director
Cathy Dool - Treasurer

Proposed Motion(s)

That the Committee accept the presentation by the Acheson Business Association for information, as presented..

Sponsors: Vana

Attachments: [Parkland County Municipal Reserve Land in Acheson Zone 1 20140317](#)

5. OLD BUSINESS

5.1 [RFD 14-053](#) Preparing Parkland County's Organization for the Future (Organizational Review)

Proposed Motion(s)

That the Committee refer the "Preparing Parkland County's Organization for the Future" report (Organizational Review) to Council for adoption and implementation.

Sponsors: Vincent

Attachments: [Final Report](#)
[Parkland County Organization Review - Final Report - March 4 2014](#)

6. NEW BUSINESS

A. Legislative Matters

B. Corporate Services Matters

C. Infrastructure Services Matters

D. Community Services Matters

E. Development Services Matters

[RFD 14-016](#) Integrated Community Sustainability Planning - Proposed Framework

Proposed Motion(s)

That the Governance and Priorities Committee approve the proposed framework for updating Parkland County's Integrated Community Sustainability Plan in conjunction with the Municipal Development Plan in 2014-15.

Sponsors: Vana

Attachments: [2014 Integrated Community Sustainability Planning - GPC April 1 2014](#)

7. COMMUNICATIONS

7.1 [COM 14-029](#) AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletter be received for information, as presented.

Sponsors: Vincent

Attachments: [Contact newsletter](#)

7.2 [COM 14-027](#) Committee Reports

Proposed Motion

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

Sponsors: Vincent

8. IN-CAMERA SESSION

[App 14-023](#) Appointment: 11:00 a.m.- 15 minutes
Athabasca Transmission Presentation
Ed Toupin, Municipal Relations Manager
AltaLink Management

Proposed Motion(s)

That the Governance & Priorities Committee move to In-Camera session.

Sponsors: Vincent

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for Tuesday, May 6, 2014 at 9:00 a.m.

11. ADJOURNMENT