



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Governance and Priorities Committee

Mayor Rod Shaigec
Deputy Mayor Sally Kucher Johnson
Council Member Jason Doucette
Council Member Ben Jespersen
Council Member Corey Kyle
Council Member Kristine Olson
Council Member John McNab

Tuesday, December 2, 2025

10:00 AM

Council Chambers

Vision

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

1. CALL TO ORDER (KUCHER JOHNSON)

. CELEBRATING SUCCESS

2. ADOPTION OF AGENDA (KUCHER JOHNSON)

3. ADOPTION OF MINUTES (KUCHER JOHNSON)

- 3.1** [MIN 25-033](#) Adoption of November 4, 2025 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the November 4, 2025 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Kucher Johnson

Attachments: [1. November 4, 2025 - UNADOPTED - Governance and Priorities Committee M](#)

4. DELEGATIONS

- 4.1** [App 25-081](#) 10:05 a.m. Public Input (10 mins.)

Sponsors: Kucher Johnson

- 4.2 [App 25-084](#) 11:00 a.m. Appointment - The Lake Isle and Lac Ste. Anne Stewardship Society (LILSA) Water Quality and Water Quantity Project - Request for Steering Committee Member.
Presenters: Ray Hutscal & Joseph Bernie Poulin

Proposed Motion

1. That the Lake Isle and Lac Ste. Anne Stewardship Society (LILSA) Water Quality and Water Quantity Project overview be received for information, as presented.
2. That the Committee direct administration to bring the Lake Isle and Lac Ste. Anne Stewardship Society (LILSA) proposed motion and steering committee member request to the Council meeting on January 13, 2026 for decision.

Sponsors: Swain

Attachments: [1. LSAC Briefing Note - August 6, 2025](#)

[2. LILSA Request for Steering Committee Members - September 2, 2025](#)

- 4.3 [App 25-083](#) 11:30 a.m. Appointment - Community Services Department Update
Presenter: Brandon Sidhu, Director, Community Services

Proposed Motion

That the Community Services update be received for information, as presented.

Sponsors: Swain

Attachments: [1. Community Leagues Partnership Strategy](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Legislative Matters**

C. **Chief Administrative Officer**

D. **Chief Operating Officer**

E. **Operation Services**

F. **Community & Development Services**

7. **COMMUNICATIONS**

8. **CLOSED SESSION**

8.1 [RFD 25-218](#) Closed Session

Proposed Motion

That the Governance and Priorities 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 Sections 20 and 29 of the Access to Information Act.

Sponsors: Kucher Johnson

8.2 [PRE 25-104](#) Planning and Development Area Structure Plan Project Update
ATIA Section 20 - Harmful to personal privacy
ATIA Section 29 - Advice from Officials

Sponsors: Swain

8.3 [PRE 25-105](#) Planning and Development Update
ATIA Section 20 - Harmful to personal privacy
ATIA Section 29 - Advice from officials

Sponsors: Kucher Johnson

8.4 [PRE 25-106](#) Economic Growth Update
ATIA Section 20 - Harmful to personal privacy
ATIA Section 29 - Advice from officials

Sponsors: Dyck

8.5 [RFD 25-219](#) Regular Session

Proposed Motion

That the Governance and Priorities Committee revert to regular Meeting session.

Sponsors: Kucher Johnson

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for January 20, 2026 at 9:00 a.m.

11. **CLOSE OF MEETING**