



Parkland County

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Parkland County, Alberta
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Meeting Agenda

Governance and Priorities Committee

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

Tuesday, June 4, 2024

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 (BIRNIE)**

. **CELEBRATING SUCCESS**

2. **ADOPTION OF AGENDA (BIRNIE)**

3. **ADOPTION OF MINUTES (BIRNIE)**

- 3.1 [MIN 24-019](#) Adoption of May 21, 2024 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the May 21, 2024 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Birnie

Attachments: [1. May 21, 2024 - Unadopted - Governance and Priorities Committee Meeting Mir](#)

4. **DELEGATIONS**

- 4.1 [App 24-031](#) 9:05 a.m. Public Input (15 mins.)

Sponsors: Birnie

- 4.2 [App 24-032](#) 9:30 a.m. Appointment - Agricultural Service Board (ASB) Update
Susan Schafers, Agricultural Service Board Chair

Proposed Motions

1. That the Committee receive the Agricultural Service Board update for information, as presented.
2. That the Committee direct administration to bring the updated terms of reference for the Agricultural Service Board to the June 11, 2024 Council meeting for approval, as presented.

Sponsors: Cross

- Attachments:** [1. Presentation - Agricultural Service Board Update](#)
[2. Terms of Reference - Draft - Agricultural Service Board](#)
[3. Terms of Reference - Proposed Changes - Agricultural Service Board](#)
[4. Terms of Reference - Current - Agricultural Service Board](#)

- 4.3 [App 24-036](#) 9:45 a.m. Appointment - Economic Diversification Committee (EDC) Update
Kate Polkovsky (Committee Chair)
Robynn Holstein (Parkland County)

Proposed Motion

1. That the Committee receive the Economic Diversification Committee update for information, as presented.
2. That the Committee direct administration to bring the updated terms of reference for the Economic Diversification Committee to the June 11, 2024 Council meeting for approval, as presented.

Sponsors: Domijan

- Attachments:** [1. Terms of Reference Update and Tracker - Economic Diversification Committee](#)
[2. Economic Diversification Committee Presentation](#)

- 4.4 [App 24-035](#) 10:00 a.m. Appointment - Community Sustainability Committee (CSC) Update
Julie Burger (Committee Chair)
Cameron Appelt (Committee Member)

Proposed Motions

1. That the Committee receive the Community Sustainability Committee update for information, as presented.
2. That the Committee direct Administration to bring the updated terms of reference to the June 11, 2024 Council meeting for approval, as presented.

Sponsors: Cross

- Attachments:** [1. Presentation - Community Sustainability Committee](#)
[2. Terms Of Reference - Draft - Community Sustainability Committee](#)
[3. Terms of Reference - Change Tracker - Community Sustainability Committee](#)
[4. Terms of Reference - Current - Community Sustainability Committee](#)

- 4.5 [App 24-030](#) 10:15 a.m. Appointment - ALUS Partnership Advisory Committee (PAC) Update

Proposed Motion

That the Committee receive the ALUS PAC update for information, as presented.

Sponsors: Cross

Attachments: [1. Presentation - ALUS Partnership Advisory Committee Update](#)

- 4.6 [App 24-025](#) 11:30 a.m. Appointment - RCMP Quarterly Update
Evansburg - Sgt Jeff Sutherland
Parkland Detachment - Inspector Kevin McGillivray
Drayton Valley - Cpl Cam Turner

Proposed Motion

That the RCMP Quarterly update be received for information, as presented.

Sponsors: Cross

Attachments: [1. RCMP - April 2024 Q4 Parkland County Community Letter](#)

[2. RCMP - Evansburg April 2024 Q4 Report](#)

[3. RCMP - Parkland April 2024 Report](#)

[4. RCMP - Drayton Valley April 2024 Update](#)

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**

G. **General Manager, Development Services**

7. **COMMUNICATIONS**

7.1 [COM 24-053](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Birnie

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

7.2 [COM 24-054](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Birnie

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

8. **CLOSED SESSION**

8.1 [RFD 24-124](#) 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 Sections 17 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Birnie

8.2 [PRE 24-028](#) Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: Domijan

8.3 [PRE 24-029](#) Economic Diversification Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: Domijan

8.4 [RFD 24-125](#) Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

Sponsors: Birnie

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for June 18, 2024 at 9:00 a.m.

11. CLOSE OF MEETING