



# 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*

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Tuesday, March 4, 2014

9:00 AM

Council Chambers

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Revised March 3, 2014:	Revision of powerpoint attachment to Item App 14-106
	Revision of item App 14-010
Revised February 26, 2014:	Addition of powerpoint attachment to Item App 14-016.

### 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 14-005](#) Adoption of the February 4th, 2014 Governance and Priorities Committee Meeting Minutes

#### **Proposed Motion**

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

**Sponsors:** Vincent

**Attachments:** [Unadopted minutes February 4 GPC](#)

4. **SCHEDULED MATTERS**
- 4.1 [App 14-010](#) 9:05 am Appointment (5 mins.)

**March 2014 Featured Business of the Month presentation**

**TSI Insulation**

**Elzbieta Dyjak, President**

**Sponsors:** Vana

**Attachments:** [GPC.Featured BOTM TSI Insulation March 2014](#)

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

**Sponsors:** Vincent

**4.3**     [App 14-011](#)     **9:30 am Appointment**  
RSH Group, Russ Heppell and Gabe Shelley,  
Preparing Parkland County's Organization for the Future (Organizational  
Review)

**Proposed Motion(s)**

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

**Sponsors:** Vincent

**Attachments:** [Final Report](#)

**4.4**     [App 14-016](#)     **10:00 am Appointment**  
Wendy Schneider, Executive Director, Green Hectares

**Proposed Motion(s)**

That the committee accept the report as information.

**Sponsors:** Vana

**Attachments:** [Green Hectares Report](#)

[Green Hectares Parkland Project Report](#)

[GH Presentation to PC Council](#)

**5.        OLD BUSINESS**

**6.        NEW BUSINESS**

**A.       Legislative Matters**

**B.       Corporate Services Matters**

**C.       Infrastructure Services Matters**

**D.       Community Services Matters**

**E.       Development Services Matters**

**E.1**     [RFD 14-035](#)     Municipal Development Plan - Draft Community Vision and Values Statement

**Proposed Motion:**

That Governance and Priorities Committee accept the Municipal Development Plan Draft Community Vision and Values Statement as information.

**Sponsors:**     Vana

**Attachments:**     [Attach 1 - Administrative Report - Draft Vision and Values Statement](#)

**7.        COMMUNICATIONS**

**7.1**     [COM 14-016](#)     AAMDC Contact Newsletter

**Proposed Motion**

That the AAMDC Newsletter of February 20th, 2014 be received for information, as presented.

**Sponsors:**     Vincent

**Attachments:**     [Contact February 20 2014](#)

[AAMDC Contact link](#)

**7.2**     [COM 14-014](#)     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, April 1, 2014 at 9:00 a.m.*

**11.      ADJOURNMENT**