



# Parkland County

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Parkland County, Alberta  
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## Meeting Minutes

### Council

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

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Thursday, March 3, 2022

9:00 AM

River Cree Resort, Edmonton, Alberta

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### Strategic Planning Meeting

#### CALL TO ORDER

Mayor Gamble called the meeting to order at 9:00 a.m.

**Present:** 7 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

#### Administration:

Laura Swain, Chief Administrative Officer  
Dave Cross, General Manager, Agriculture, Community & Protective Services  
Rob McGowan, General Manager, Operations Services  
Jeff Dyck, Chief Financial Officer  
Lauren Aebig, Director, Strategic Services  
Feinan Long, Corporate Planning & Intergovernmental Advisor  
Marc Ficht, Director, Strategic Initiatives  
Lorna Wolodko, Executive Administrative Assistant, Mayor & Council

#### ADOPTION OF AGENDA

A motion was made by Council Member Kobasiuk that the March 3, 2022 Strategic Planning Council meeting agenda be adopted, as presented. The motion carried unanimously.

#### CLOSED SESSION

[RFD 22-053](#)

Closed Session

#### Proposed Motion

That Council 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 21 and 24 of the Freedom of Information and

Protection of Privacy Act.

**A motion was made by Council Member Kowalski that Council convene in closed session at 9:02 a.m., pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act.**

**Present:** 7 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

**Administration:**

**Laura Swain, Chief Administrative Officer - Administrative Liaison**

**Dave Cross, General Manager, Agriculture, Community & Protective Services - Administrative Liaison**

**Rob McGowan, General Manager, Operations Services - Administrative Liaison**

**Jeff Dyck, Chief Financial Officer - Financial Liaison**

**Lauren Aebig, Director, Strategic Services - Strategic Advice**

**Feinan Long, Corporate Planning & Intergovernmental Advisor - Strategic Advice**

**Marc Ficht, Director, Strategic Initiatives - Strategic Advice**

**Lorna Wolodko, Executive Administrative Assistant, Mayor & Council - Administrative Assistance**

In addition to members of Council and Administration, the following were present for Closed Session - Governance and Future Planning:

**Ian McCormack, Strategic Steps Inc. - Facilitator**

**Jaquie Hansen, Strategic Steps Inc. - Facilitator**

**Chief Billy Morin, Enoch Cree Nation - Collaborative Broadband Initiative - (In-part, 11:00 a.m. - 1:00 p.m.)**

**Scarlett Papin, Chief Operating Officer, Enoch Cree Nation - Collaborative Broadband Initiative - (In-part, 11:00 a.m. - 1:00 p.m.)**

**Cody Thomas, Council Member, Enoch Cree Nation - Collaborative Broadband Initiative - (In-part, 11:00 a.m. - 1:00 p.m.)**

[PRE 22-009](#)

Governance and Future Planning

FOIP Section 21 - Disclosure harmful to intergovernmental relations

FOIP Section 24 - Advice from officials

[RFD 22-052](#)

Regular Session

**Proposed Motion**

That Council revert to regular meeting session.

**A motion was made by Council Member Birnie that Council revert to regular meeting session at 2:37 p.m. The motion carried unanimously.**

## **CLOSE OF MEETING**

**Mayor Gamble closed the meeting at 2:37 p.m.**

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**Mayor**

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**Manager, Legislative Services**