



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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Parklandcounty.com

## Meeting Agenda

### Committee of the Whole

*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, November 6, 2018

9:00 AM

Council Chambers

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#### Vision:

**One Parkland: Powerfully Connected**

1. **CALL TO ORDER (Melnyk)**
2. **ADOPTION OF AGENDA (Melnyk)**
3. **ADOPTION OF MINUTES (Melnyk)**
- 3.1 [MIN 18-025](#) Unadopted Committee of the Whole October 16, 2018 Meeting Minutes

#### **Proposed Motion**

That the Committee of the Whole meeting minutes of October 16, 2018 be adopted, as presented.

**Attachments:** [Unadopted October 16, 2018 Committee of the Whole Meeting Minutes](#)

#### 4. **DELEGATIONS**

- 4.1 [App 18-099](#) Public Input - 9:15 a.m. (10 mins.)

**Sponsors:** Shaigec

- 4.2 [App 18-068](#) Appointment - 9:30 a.m.  
Cohesive Communities  
Amy Quintal, President of the Board for Cohesive Communities  
Melody Willier, Vice-President of the Board for Cohesive Communities

**Sponsors:** Cross

**Attachments:** [1. Cohesive Communities PowerPoint Presentation](#)  
[2. Cohesive Communities Information Card](#)

#### 5. **OLD BUSINESS**

**6. NEW BUSINESS****A. Mayor and Council Member Matters****B. Chief Administrative Officer****B.1 [RFD 18-248](#) One Parkland Service Excellence Project Update****Purpose**

To update Committee of the Whole on the One Parkland Service Excellence Project, as presented.

**Sponsors:** Swain

**Attachments:** [1. Customer Service Update Nov 2018](#)

**B.2 [RFD 18-246](#) Open Data Update****Purpose**

To update Committee of the Whole on the status of the Open Data Portal.

**Sponsors:** Swain

**Attachments:** [1. Open Data Presentation](#)

[2. Open Data FAQ](#)

**C. Chief Financial Officer****D. General Manager, Community Services****E. General Manager, Corporate Services****F. General Manager, Development Services****G. General Manager, Infrastructure Services****7. COMMUNICATIONS****7.1 [COM 18-063](#) Federation of Canadian Municipalities Update**

**Sponsors:** McCuaig

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

**7.2 [COM 18-064](#) Rural Municipalities of Alberta Contact Newsletter**

**Sponsors:** McCuaig

**Attachments:** [1. RMA Contact Newsletter - October 24, 2018](#)

**8. IN-CAMERA SESSION**

**8.1**     [RFD 18-250](#)     In-Camera Session**Proposed Motion**

That the Committee of the Whole convene In-Camera pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Sections 24, 21 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

**8.2**     [PRE 18-029](#)     Land Matter - Meridian Foundation  
FOIP Section 24 - Advice from Officials  
FOIP Section 25 - Harmful to economic interests of a public body**8.3**     [PRE 18-030](#)     Annexation Protocols  
FOIP Section 21 - Harmful to Intergovernmental Relations  
FOIP Section 24 - Advice from Officials**8.4**     [RFD 18-252](#)     Regular Committee of the Whole Meeting Session**Proposed Motion**

That the Committee of the Whole revert to regular meeting session.

Sponsors: Heck

**9.        BUSINESS ARISING FROM IN-CAMERA SESSION****10.      NEXT MEETING**

*The next Committee of the Whole meeting is scheduled for December 4, 2018 at 9:00 a.m.*

**11.      CLOSE OF MEETING**