



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, December 3, 2024

10:00 AM

Council Chambers

1. **CALL TO ORDER (KOWALSKI)**

. **CELEBRATING SUCCESS**

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

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

- 3.1 [MIN 24-036](#) Adoption of October 15, 2024 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the October 15, 2024 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Kowalski

Attachments: [1. October 15, 2024 - Unadopted - Governance and Priorities Committee Meeting Minutes](#)

4. **DELEGATIONS**

- 4.1 [App 24-063](#) 9:05 a.m. Public Input (15 mins.)

Sponsors: Kowalski

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

- 6.G.1** [RFD 24-330](#) Land Use Bylaw Project Update and Round 3 Engagement Opportunities Update

Proposed Motion

That the Proposed Draft Land Use Bylaw and Round 3 Engagement Opportunities be received for information, as presented.

Sponsors: Domijan

Attachments: [1. Administrative Report](#)
[2. Parkland County Land Use Bylaw Public Draft 1](#)
[3. Presentation - Land Use Bylaw Project Update](#)

- 6.G.2** [RFD 24-331](#) Update on Wabamun Waterfront Initiative

Proposed Motion

That Council accept for information the Update on the Wabamun Waterfront Initiative, as presented.

Sponsors: Domijan

Attachments: [1. Update on Wabamun Waterfront Initiative](#)

7. COMMUNICATIONS

- 7.1** [COM 24-095](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Kowalski

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

- 7.2** [COM 24-096](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Kowalski

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

8. CLOSED SESSION

8.1 [RFD 24-287](#) 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 16, 17 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Kowalski

8.2 [PRE 24-093](#) Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: Domijan

8.3 [PRE 24-094](#) Economic Diversification Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: Domijan

8.4 [PRE 24-108](#) Growth & Strategy Update
FOIP Section 16 - Harmful to business interests of third party
FOIP Section 24 - Advice from officials

Sponsors: Domijan

8.5 [RFD 24-288](#) Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

Sponsors: Kowalski

9. BUSINESS ARISING FROM CLOSED SESSION

10. NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for January 7, 2025 at 9:00 a.m.

11. CLOSE OF MEETING