



Parkland County

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

Meeting Minutes

Council

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

Tuesday, February 16, 2016

1:00 PM

Parkland County Centre - Parkland Room

Special Council Meeting

1. CALL TO ORDER

Mayor Shaigec called the meeting to order at 1:15 p.m.

Present: 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Administration:

Ken Van Buul, Acting Interim Chief Administrative Officer
Peter Vana, General Manager, Development Services
Tracy Kibblewhite, General Manager, Corporate Services
Surekha Kanzig, Corporate Business Planner, Corporate Services
Joyce Tustian, Director, Western Management Consultants (Facilitator)

ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the February 16, 2016 special Council meeting agenda be adopted as presented. The motion carried unanimously.

IN-CAMERA SESSION

[RFD 16-034](#)

In-Camera Session

Proposed Motion

That Council meet In-Camera session to meet in private to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy (FOIP) Act.

A motion was made by Council Member Tracey Melnyk that Council meet in private at 1:16 p.m. to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy (FOIP) Act. The motion carried unanimously.

[PRE 16-018](#)

Governance and Future Planning
FOIP Section 21
FOIP Section 24

[RFD 16-035](#)

Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

A motion was made by Council Member AnnLisa Jensen that Council revert to regular session at 4:15 p.m. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 4:16 p.m.

Mayor

Supervisor, Legislative & Administrative Services