

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 Rob Wiedeman
Council Member Natalie Birnie
Council Member Phyllis Kobasiuk
Council Member Sally Kucher-Johnson

Tuesday, September 16, 2025

9:00 AM

Council Chambers

Vision

Parkland County: gifted by nature, inspired by innovation, powerfully connected, and home to opportunity.

- 1. CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (KOWALSKI)
- . CELEBRATING SUCCESS
- 2. ADOPTION OF AGENDA (KOWALSKI)
- 3. ADOPTION OF MINUTES (KOWALSKI)
- 3.1 MIN 25-030 Adoption of September 2, 2025 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the September 2, 2025 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Kowalski

Attachments: 1. September 2, 2025 - Unadopted - Governance and Priorities Committee Minu

4. DELEGATIONS

4.1 App 25-055 9:05 a.m. Public Input (10 mins.)

Sponsors: Kowalski

4.2 App 25-054

9:30 a.m. Appointment - Yellowhead Regional Library Annual Update Karla Palichuk, Director, Yellowhead Regional Library Wendy Sears Ilnicki, Deputy Director and Manager, Yellowhead Regional Library

Proposed Motion

That the Yellowhead Regional Library annual update be received for information, as presented.

Sponsors: Swain

Attachments: 1. Yellowhead Regional Library - Presentation

2. Yellowhead Regional Library - 2024 Annual Report

3. Yellowhead Regional Library - Parkland County Library Board 2024 ROI

4.3 App 25-053

10:00 a.m. Appointment - Parkland County Library Board Annual Update Presenters:

Kathy Gardiner, Director, Parkland County Library Board Sharon Cornelius, Chair, Parkland County Library Board Cheryl Budzinski, Board Treasurer, Parkland County Library Board

Proposed Motion

That the Parkland County Library Board update be received for information, as presented.

Sponsors: Swain

Attachments: 1. Parkland County Library Board - Presentation

2. Parkland County Library Board - Rolling Budget 2026-2029

4.4 App 25-056

10:30 a.m. Appointment - Parkland Food Bank Update Sheri Ratsoy, Executive Director, Parkland Food Bank

Proposed Motion

That the Parkland Food Bank update be received for information, as presented.

Sponsors: Swain

Attachments: 1. Presentation - 40th Anniversary Parkland Food Bank Annual Report

4.5 App 25-057

11:00 a.m. Appointment - Rotary Club of Spruce Grove - Our Community

Pantry Update

Dianne Brown, Rotary Club of Spruce Grove Linda Pawlowich, Rotary Club of Spruce Grove Allan Pawlowich, Rotary Club of Spruce Grove Jake Pott, Rotary Club of Spruce Grove Lesley Crawford, Rotary Club of Spruce Grove

Proposed Motion

That the Rotary Club of Spruce Grove - Our Community Pantry update be received for information, as presented.

Sponsors: Swain

<u>Attachments:</u> 1. Rotary Club of Spruce Grove Community Partners Society - Presentation

4.6 App 25-058

11:30 a.m. Appointment - TransAlta Tri-Leisure Centre Budget Presentation Lenny Richer, General Manager, TransAlta Tri-Leisure Centre

Proposed Motion

That the TransAlta Tri-Leisure Centre budget presentation be received for information, as presented.

Sponsors: Swain

Attachments: 1. TransAlta Tri-Leisure Centre - Presentation - 2026 Corporate Plan and Budge

2. TransAlta Tri-Leisure Centre - Annual Report 2024

- 5. OLD BUSINESS
- 6. NEW BUSINESS
- A. <u>Mayor and Council Member Matters</u>
- B. Legislative Matters
- C. Chief Administrative Officer
- D. Chief Operating Officer
- E. Operation Services
- F. <u>Community & Development Services</u>
- 7. COMMUNICATIONS

7.1 COM 25-083 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

7.2 COM 25-082 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

8. CLOSED SESSION

9. BUSINESS ARISING FROM CLOSED SESSION

10. NEXT MEETING

The next Governance and Priorities Committee meeting will be scheduled at the Organizational Meeting on October 28, 2025 at 9:00 a.m.

11. CLOSE OF MEETING