



**Meeting Minutes**

**Governance and Priorities Committee**

*Mayor Rod Shaigec*  
*Deputy Mayor Sally Kucher Johnson*  
*Council Member Jason Doucette*  
*Council Member Ben Jespersen*  
*Council Member Corey Kyle*  
*Council Member Kristine Olson*  
*Council Member John McNab*

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Tuesday, February 17, 2026

9:00 AM

Council Chambers

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**CALL TO ORDER**

**Committee Chairperson Kucher Johnson called the meeting to order at 9:00 a.m.**

**Present:** 7 - Council Member Sally Kucher Johnson, Mayor Rod Shaigec, Council Member Jason Doucette, Council Member Ben Jespersen, Council Member Corey Kyle, Council Member Kristine Olson and Council Member John McNab

**Administration:**

**Laura Swain, Chief Administrative Officer**

**Jeff Dyck, Chief Operating Officer**

**Trent Tompkins, General Manager, Operations Services**

**Brandon Sidhu, Director, Community Services (In-part)**

**Lois Tyerman, Director, Governance & Engagement (In-part)**

**Jim Wood, Development Coordination Specialist, Planning & Development Services (In-part via Teams)**

**Prithom Talukder, Levies & Agreement Specialist, Planning & Development Services (In-part)**

**Jessica Harnden, Manager, Subdivision Planning, Planning & Development Services (In-part)**

**Justin Young, Director, Planning & Development Services (In-part)**

**Jared Candlish, Planner II, Planning Coordination, Planning & Development Services (In-part)**

**Roya Karimi-Boushehri, Planner I, Planning Coordination, Planning & Development Services (In-part)**

**Brandon Langille, Senior Planner - Liaison Services, Planning & Development Services (In-part)**

**Natasha De Sandi, Manager, Planning Coordination, Planning & Development Services (In-part)**

**Simon Yackulic, Director, Communications & Customer Service (In-part)**

**Odessa Bartel, Manager, Legislative & Legal Services**

**Deb Crowder, Legislative Officer, Legislative & Legal Services (Recording Secretary)**

## ADOPTION OF AGENDA

A motion was made by Committee Member Doucette that the February 17, 2026 Governance and Priorities Committee meeting agenda be adopted, as presented.

The motion carried unanimously.

## ADOPTION OF MINUTES

### [MIN 26-002](#)

Adoption of February 3, 2026 Governance and Priorities Committee Meeting Minutes

#### **Proposed Motion**

That the February 3, 2026 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

A motion was made by Committee Member Jespersen that the February 3, 2026 Governance and Priorities Committee meeting minutes be adopted, as presented.

The motion carried unanimously.

## DELEGATIONS

### [App 26-008](#)

9:05 a.m. Public Input (10 mins.)

Committee Chairperson Kucher Johnson asked the gallery if there were any matters that the public wished to bring to the attention of Parkland County. No one came forward.

## NEW BUSINESS

### Chief Operating Officer

### [RFD 26-032](#)

2025 Municipal Election Report

#### **Proposed Motion**

That the 2025 Municipal Election Report be received for information, as presented.

Lois Tyerman presented the 2025 Municipal Election Report.

A motion was made by Committee Member Mayor Shaigec that the 2025 Municipal Election Report be received for information, as presented.

The motion carried unanimously.

### Operation Services

[RFD 26-031](#)

Country Residential Road Levy Bylaw (Bylaw 01-2007) - Repeal Overview

**Proposed Motion**

That the Country Residential Road Levy Bylaw (Bylaw 01-2007) - Repeal overview be received for information.

**Justin Young, Jessica Harnden, Prithom Taluker, and Jim Wood, presented the Country Residential Road Levy Bylaw (Bylaw 01-2007) Repeal Overview.**

**A motion was made by Committee Member Kyle that the Country Residential Road Levy Bylaw (Bylaw 01-2007) Repeal Overview be received for information, as presented.**

The motion carried unanimously.

**RECESS**

Chairperson Kucher Johnson recessed the meeting at 9:53 a.m., and reconvened the meeting at 10:02 a.m.

**DELEGATIONS**

[App 26-005](#)

10:00 a.m. Appointment - Trail Implementation Plan  
John Buchko, Principal, Authenticity

**Proposed Motion**

That the Trail Implementation Plan be received for information, as presented.

**John Buchko and Brandon Sidhu presented the Trail Implementation Plan.**

**A motion was made by Committee Member Olson that the Trail Implementation Plan be received for information, as presented.**

The motion carried unanimously.

[App 26-006](#)

10:30 a.m. Appointment - Hasse Lake Redevelopment Plan  
John Buchko, President, Authenticity

**Proposed Motion**

That the Hasse Lake Redevelopment Plan be received for information, as presented.

**John Buchko, and Brandon Sidhu presented the Hasse Lake Redevelopment Plan.**

**A motion was made by Committee Member Olson that the Hasse Lake Redevelopment Plan be received for information, as presented.**

The motion carried unanimously.

**NEW BUSINESS**

### Operation Services

[RFD 26-033](#)

Intermunicipal Development Plan (IDP) Project Update

#### **Proposed Motion**

That the Intermunicipal Development Plan Project Update be received for information, as presented.

**Justin Young, Natasha De Sandi, Jared Candlish, and Roya Karimi-Boushehri presented the Intermunicipal Development Plan (IDP) Project Update.**

**A motion was made by Committee Member McNab that the Intermunicipal Development Plan (IDP) Project Update be received for information, as presented.**

**The motion carried unanimously.**

### **RECESS**

**Chairperson Kucher Johnson recessed the meeting at 11:23 a.m., and reconvened the meeting at 11:35 a.m.**

**Present:** 6 - Council Member Sally Kucher Johnson, Mayor Rod Shaigec, Council Member Jason Doucette, Council Member Ben Jespersen, Council Member Kristine Olson and Council Member John McNab

**Absent:** 1 - Council Member Corey Kyle

### **NEW BUSINESS**

### Community & Development Services

[RFD 26-040](#)

Planning & Development Redesign Workplan

#### **Proposed Motion**

That the Planning & Development Redesign Workplan presentation be received for information, as presented.

**Justin Young and Brandon Langille presented the Planning & Development Redesign Workplan.**

**Committee Member Kyle joined the meeting at 11:36 a.m.**

**Present:** 7 - Council Member Sally Kucher Johnson, Mayor Rod Shaigec, Council Member Jason Doucette, Council Member Ben Jespersen, Council Member Corey Kyle, Council Member Kristine Olson and Council Member John McNab

[RFD 26-040](#)

Planning & Development Redesign Workplan

**Proposed Motion**

That the Planning & Development Redesign Workplan presentation be received for information, as presented.

**A motion was made by Committee Member Doucette that the Planning & Development Redesign Workplan presentation be received for information, as presented.**

The motion carried unanimously.

**RECESS**

Chairperson Kucher Johnson recessed the meeting at 12:16 p.m., and reconvened the meeting at 1:00 p.m.

**NEW BUSINESS**

**Community & Development Services**

[RFD 26-029](#)

Community Conversations - Proposed Action Plan

**Proposed Motion**

That the Community Conversations - Proposed Action Plan be received for information, as presented.

**Brandon Sidhu, Simon Yackulic, and Lois Tyerman presented the Community Conversations - Proposed Action Plan.**

**A motion was made by Committee Member Jespersen that the Community Conversations - Proposed Action Plan be received for information, as presented.**

The motion carried unanimously.

**Legislative Matters**

[BL 26-002](#)

Introduction of Bylaw 2026-07 - Meeting Procedures Bylaw

**Proposed Motion**

That Council direct administration to present Bylaw 2026-07 - Meeting Procedures Bylaw at the March 10, 2026 Council Meeting for first reading.

**Lois Tyerman and Odessa Bartel presented the Introduction of Bylaw 2026-07 Meeting Procedures Bylaw.**

**A motion was made by Committee Member McNab that Council direct Administration to present Bylaw 2026-07 - Meeting Procedures Bylaw at the March 10, 2026 Council Meeting for first reading.**

The motion carried unanimously.

## CLOSED SESSION

### [RFD 26-034](#)

Closed Session

#### **Proposed Motion**

That the Governance and Priorities 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 28 and 29 of the Access to Information Act.

**A motion was made by Committee Member Mayor Shaigec that the Committee convene in closed session at 1:50 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 28 and 29 of the Access to Information Act.**

The motion carried unanimously.

### [PRE 26-014](#)

Acheson Area Structure Plan Update  
ATIA Section 28 - Local Public Body Confidences  
ATIA Section 29 - Advice from officials

**Administration presented the Acheson Area Structure Plan Update.**

**Committee Member Kyle left the meeting at 2:20 p.m.**

**Present:** 6 - Council Member Sally Kucher Johnson, Mayor Rod Shaigec, Council Member Jason Doucette, Council Member Ben Jespersen, Council Member Kristine Olson and Council Member John McNab

**Absent:** 1 - Council Member Corey Kyle

### [RFD 26-035](#)

Regular Session

#### **Proposed Motion**

That the Governance and Priorities Committee revert to regular Meeting session.

**A motion was made by Committee Member Mayor Shaigec that the Committee revert to regular meeting session at 2:26 p.m.**

The motion carried unanimously.

**Committee Member Kyle returned to the meeting at 2:27 p.m.**

**Present:** 7 - Council Member Sally Kucher Johnson, Mayor Rod Shaigec, Council Member Jason Doucette, Council Member Ben Jespersen, Council Member Corey Kyle, Council Member Kristine Olson and Council Member John McNab

## BUSINESS ARISING FROM CLOSED SESSION

### [PRE 26-014](#)

Acheson Area Structure Plan Update  
ATIA Section 28 - Local Public Body Confidences  
ATIA Section 29 - Advice from officials

#### **Proposed Motion**

**That Administration undertake Phase 2 of the Acheson Area Structure Plan Update as recommended.**

**A motion was made by Committee Member Olson that Administration undertake Phase 2 of the Acheson Area Structure Plan Update as recommended.**

The motion was carried unanimously.

## NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for March 3, 2026 at 9:00 a.m.

## CLOSE OF MEETING

Committee Chairperson Kucher Johnson closed the meeting at 2:28 p.m.

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Committee Chair

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Recording Secretary