



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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## 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*

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Tuesday, December 1, 2015

1:30 PM

Pakland County Centre - Parkland Room

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### Special Council Meeting

#### CALL TO ORDER

Mayor Shaigec called the meeting to order at 1:20 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:

Beth James, Chief Administrative Officer  
Rob McGowan, General Manager, Infrastructure Services  
Ken Van Buul, General Manager, Community Services  
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

Mayor Shaigec called for additions/deletions/changes to the agenda.

A motion was made by Council Member Darrell Hollands that the December 1, 2015 Special Council meeting agenda be adopted, as presented. The motion carried unanimously.

#### IN-CAMERA SESSION

[RFD 15-212](#)

In-Camera Session

#### Proposed Motion

That Council move to 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 Phyllis Kobasiuk that Council meet in private at 1:22 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 15-020](#)

Governance and Future Planning  
FOIP Section 21  
FOIP Section 24

[RFD 15-214](#)

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 3:55 p.m. The motion carried unanimously.**

**BUSINESS ARISING FROM IN-CAMERA SESSION**

[PRE 15-020](#)

Governance and Future Planning  
FOIP Section 21  
FOIP Section 24

**A motion was made by Council Member Jackie McCuaig that recommendations 1 and 2 be approved. The motion carried unanimously.**

**CLOSE OF MEETING**

**Mayor Shaigec closed the meeting at 3:55 p.m.**

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**Mayor**

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**Manager, Legislative & Administrative Services**