



Parkland County

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Meeting Minutes

Committee of the Whole

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, June 7, 2016

9:00 AM

Council Chambers

CALL TO ORDER

Committee Chair AnnLisa Jensen called the meeting to order at 9:00 a.m.

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

Administration:

Michael Heck, Chief Administrative Officer
Michelle Bonnici, General Manager, Corporate Services
Ken Van Buul, General Manager, Community Services
Lenny Richer, Supervisor, Parks, Recreation & Culture Services
Peter Vana, General Manager, Development Services
Mark Edwards, Manager, Community Economic Diversification Services
Barb Scully, Connected Communities Coordinator
Tracy Kibblewhite, Chief Financial Officer
Rob McGowan, General Manager, Infrastructure Services
Mark Cardinal, Manager, Agricultural Services
Doug Tymchyshyn, Supervisor, Legislative & Administrative Services
Sheryl Cammidge, Recording Secretary

ADOPTION OF AGENDA

A motion was made by Council Member Phyllis Kobasiuk that the June 7, 2016 Committee of the Whole agenda be adopted with the addition of an In-Camera item. The motion carried unanimously.

ADOPTION OF MINUTES

Adoption of the May 17, 2016 Committee of the Whole Meeting Minutes

Proposed Motion

That the Committee of the Whole meeting minutes of May 17, 2016 be adopted, as presented.

Attachments: [Unadopted Committee of the Whole May 17, 2016 Minutes](#)

A motion was made by Mayor Rod Shaigec that the May 17, 2016 Committee of the Whole meeting minutes be adopted, as presented. The motion carried unanimously.

DELEGATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

Mayor and Council Member Matters

No items presented.

Chief Administrative Officer

No items presented.

Chief Financial Officer

No items presented.

General Manager, Community Services

Social Development Plan - Terms of Reference

Attachments: [1. Administrative Report - Social Development Plan Terms of Reference](#)
 [2. Social Development Plan - Draft Terms of Reference](#)

Lenny Richer, Supervisor of Parks, Recreation & Culture Services presented the Social Development Plan Terms of Reference.

STARS (Shock Trauma Air Rescue Service) - Funding Support

Attachments: [1. STARS Administrative Report June 7 Committee of the Whole](#)
 [2. STARS Presentation](#)

Administration presented the STARS (Shock Trauma Air Rescue Service) funding support request.

A motion was made by Council Member Phyllis Kobasiuk that the Committee of the Whole approve the inclusion of the STARS (Shock Trauma Air Rescue Service) funding request in the 2017 budget. The motion carried by the following vote:

For: 5 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member Phyllis Kobasiuk, Mayor Rod Shaigec and Council Member Tracey Melnyk

Against: 2 - Council Member Darrell Hollands and Council Member John McNab

General Manager, Corporate Services

No items presented.

General Manager, Development Services

Staff Introduction (Mark Edwards, Manager, Community Economic Diversification) and Community Economic Diversification Update

The Committee welcomed Mark Edwards, Manager of Community Economic Diversification Services to Parkland County.

Mark Edwards presented an update of current projects and initiatives of Community Economic Diversification Services.

Rural Cafe

Attachments: [1. Rural Cafe 2016 - Hyperlink](#)

Barb Scully, Connected Communities Coordinator presented an update on the SMART Parkland projects and introduced the Rural Cafe video.

General Manager, Infrastructure Services

No items presented.

IN-CAMERA SESSION

A motion was made by Mayor Rod Shaigec that the Committee of the Whole meet in-camera under the provisions of the Municipal Government Act, Section 197 to discuss matters protected from disclosure by Section 23 and 24 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

Organizational Design - FOIP Sections 23 and 24

A motion was made by Council Member Darrell Hollands that the Committee of the Whole revert to regular meeting session. The motion carried unanimously.

NEXT MEETING

The next Committee of the Whole meeting is scheduled for June 21, 2016 at 9:00 a.m.

CLOSE OF MEETING

Committee Chair AnnLisa Jensen adjourned the meeting at 10:34 a.m.

Committee Chair

Recording Secretary