



# Parkland County

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

## Meeting Minutes Governance and Priorities Committee

*Mayor Rod Shaigec*  
*Council Member Jo Szady*  
*Council Member Dianne Allen*  
*Council Member Phyllis Kobasiuk*  
*Council Member Darrell Hollands*  
*Council Member Denise Locher*  
*Council Member Tracey Melnyk*

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Tuesday, June 18, 2013

9:00 AM

Council Chambers

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### CALL TO ORDER

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

**Present:** 7 - Mayor Rod Shaigec, Council Member Jo Szady, Deputy Mayor Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Council Member Tracey Melnyk

#### Administration

Pat Vincent, Chief Administrative Officer,  
Al McCully, General Manager, Development Services  
Ken Van Buul, General Manager, Community Services  
Tracy Kibblewhite, General Manager, Corporate Services  
Jennifer McAdam, Acting Manager, Legislative & Administrative Services  
Jackie Ostashek, Manager, Communications & Strategic Planning Services  
Amy Mitchell, Administrative Assistant, Legislative & Administrative Services  
(Recording Secretary)

### ADOPTION OF AGENDA

A motion was made by Mayor Rod Shaigec that the agenda be adopted with the following additions under Old Business:

- 5.1. BL 13-026 - Bylaw No. 2013-07 Proposed amendments to Land Use Bylaw 20-2009
- 5.2. Spruce Grove Gun Club - Federal Public Safety Minister's Response to Parkland County

The motion carried unanimously.

### ADOPTION OF MINUTES

[MIN 13-018](#)

Adoption of the Governance and Priorities Committee minutes of May 21, 2013

**Proposed Motion(s)**

That the Committee adopt the May 21st, 2013 Governance & Priorities Committee meeting minutes as presented.

**A motion was made by Council Member Denise Locher that the May 21, 2013 GPC meeting minutes be adopted as presented. The motion carried unanimously.**

**SCHEDULED MATTERS**

[App 13-059](#)

Presentation: 9:05 a.m.  
Special recognition to Mr. Glen Fraser for humanitarianism.

**Mayor Shaigec and Council gave special recognition to Mr. Glen Fraser for humanitarianism.**

[App 13-055](#)

May 2013 Featured Business of the Month presentation 9:10 a.m.  
Can-Alta Roofing Ltd. (Alan Fraser, President)

**Deputy Mayor Dianne Allen made the presentation to Can-Alta Roofing Ltd. (Alan Fraser, President) as the June 2013 Business of the Month award recipient.**

[App 13-060](#)

Presentation 9:15 a.m.  
100-Year Farm Family Award: Harrison Family

**Councillor Tracey Melnyk presented the 100-Year Farm Family Award to the Harrison Family.**

[App 13-061](#)

Presentation 9:15 a.m.  
100-Year Farm Family Award: Jasper Springs Dairy Farm - The Maddock Family

**Councillor Tracey Melnyk presented the 100-Year Farm Family Award to the Maddock Family.**

**Recess**

*Committee Chair Phyllis Kobasiuk recessed the meeting at 9:18 a.m. and reconvened the meeting at 9:24 a.m.*

[App 13-058](#)

**Public Input (9:20 a.m. - 10 minutes)**

**Chair Kobasiuk asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.**

[App 13-057](#)

Lake Wabamun Boat Launch Study (9:30am - 30 Minutes)

Ted Muller, EDA Collaborative Inc.

**Proposed Motion(s)**

That the Governance and Priorities Committee accept the Lake Wabamun Boat Launch Study as information.

Further,

That the Governance and Priorities Committee direct Administration to enter into discussions with Lake Wabamun Municipalities for the purposes of discussing implementation of the Study's recommendations.

**A motion was made by Deputy Mayor Dianne Allen that the Lake Wabamun Boat Launch Study be accepted as information, as presented and to direct Administration to enter into discussions with Lake Wabamun Municipalities for purposes of discussing implementation of the study. The motion carried unanimously.**

**Development Services Matters**

[RFD 13-093](#)

Sustainability Awards Program Policy C-AD11

**Proposed Motion(s)**

That Governance and Priorities Committee direct administration to present Parkland County's Sustainability Awards Program Policy C-AD11 for Council's consideration at the June 25th Council meeting.

**A motion was made by Deputy Mayor Dianne Allen that the County's Sustainability Awards Program Policy C-AD11 be considered for approval at the June 25 Council meeting. The motion carried unanimously.**

**SCHEDULED MATTERS**

[App 13-056](#)

Parkland Municipal Library Board Annual Update - 10:00 a.m. (30 minutes)  
(Mary Sullivan, Cheryl Budzinski, Kathy Gardiner)

**Proposed Motion(s)**

That the Governance and Priorities Committee receive the annual update as information.

**A motion was made by Council Member Tracey Melnyk that the Parkland Municipal Library Board annual update be received as information, as presented. The motion carried unanimously.**

**Recess**

*Committee Chair Phyllis Kobasiuk recessed the meeting at 10:34 a.m. and reconvened the meeting at 10:42 a.m.*

## OLD BUSINESS

### [BL 13-026](#)

Proposed amendments to Land Use Bylaw 20-2009 (Bylaw No. 2013-07)

#### **Proposed Motions**

That the Committee recommend to Council to give Second and Third Readings to Bylaw No. 2013-07

**A motion was made by Council Member Jo Szady that the Committee recommend to Council to give second and third readings to Bylaw No. 2013-07. The motion carried unanimously.**

### [RFD 13-107](#)

Spruce Grove Gun Club Federal Public Safety Minister's Response

**A motion was made by Council Member Denise Locher to accept the Federal Public Safety Minister's response to Parkland County's letter regarding the Spruce Grove Gun Club be received for information. The motion carried unanimously.**

## NEW BUSINESS

### **Legislative Matters**

*There were no Legislative Matters presented at this meeting.*

### **Corporate Services Matters**

#### [RFD 13-092](#)

May 31, 2013 Financial Statements

#### **Proposed Motion(s)**

That the Governance and Priorities Committee receive the May 31, 2013 Financial Statements as information.

**A motion was made by Council Member Darrell Hollands that the May 31, 2013 Financial Statements be received for information, as presented. The motion carried unanimously.**

### **Infrastructure Services Matters**

*There were no Infrastructure Services matters presented at this meeting.*

### **Community Services Matters**

*There were no Community Services matters presented at this meeting.*

## COMMUNICATIONS

[COM 13-050](#)

Committee Reports

**Proposed Motion**

That the Governance & Priorities Committee receive the Committee Reports for information, as presented.

**A motion was made by Mayor Rod Shaigec that the following Committee Reports be accepted for information:**

Councillor Denise Locker attended the Keephills Power Project Steering Committee.

Councillor Jo Szady attended Parkland County's Health and Safety BBQ.

Mayor Rod Shaigec attended the Drug Awareness Recognition Event, Aboriginal Day Celebration, and WILD meeting.

Councillor Phyllis Kobasiuk attended the Drug Awareness Recognition Event, Aboriginal Days, and Parkland County's Health and Safety BBQ.

The motion carried unanimously.

[COM 13-051](#)

AAMDC Newsletter

**Proposed Motion(s)**

That the Governance & Priorities Committee accept the AAMDC newsletters of June 5, and June 12, 2013, as information.

**A motion was made by Council Member Jo Szady that the June 5 and June 12, 2013 AAMDC Newsletters be received for information, as presented. The motion carried unanimously.**

**IN-CAMERA SESSION**

**Council Member Jo Szady moved that the Governance and Priorities Committee meet in-camera at this time 11:20 a.m. The motion carried unanimously.**

[App 13-062](#)

Appointment: Telus (10:30 - 11 a.m.)

Proposed Motion:

That the Governance and Priorities Committee receive the presentation as information.

**Council Member Darrell Hollands moved that the Committee return to regular meeting session. The motion carried unanimously.**

**BUSINESS ARISING FROM IN-CAMERA SESSION**

**A motion was made by Mayor Rod Shaigec that the Telus presentation be accepted as information. The motion carried unanimously.**

A motion was made by Mayor Rod Shaigec that the Committee recommend that Council consider submitting a resolution to the July 15, 2013 Pembina Zone meeting to support the advocating for the passage of Bill 201. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk to direct Administration to take the lead on some of the suggestions from Telus, as presented. The motion carried unanimously.

## NEXT MEETING

*The next meeting is scheduled for Tuesday, July 2, 2013 at 9:00 a.m.*

## ADJOURNMENT

*Committee Chair Kobasiuk adjourned the meeting at 12:10 p.m.*

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Committee Chair

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Recording Secretary



## Legislation Details (With Text)

<b>File #:</b>	MIN 13-018	<b>Version:</b>	1	<b>Name:</b>	GPC minutes - May 21, 2013
<b>Type:</b>	Minutes	<b>Status:</b>		<b>Status:</b>	Archived
<b>File created:</b>	5/9/2013	<b>In control:</b>		<b>In control:</b>	Governance and Priorities Committee
<b>On agenda:</b>	6/18/2013	<b>Final action:</b>		<b>Final action:</b>	6/18/2013
<b>Title:</b>	Adoption of the Governance and Priorities Committee minutes of May 21, 2013				
	Proposed Motion(s) That the Committee adopt the May 21st, 2013 Governance & Priorities Committee meeting minutes as presented.				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Unadopted minutes of May 21</a>				

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee	approved	Pass

Adoption of the Governance and Priorities Committee minutes of May 21, 2013

### Proposed Motion(s)

That the Committee adopt the May 21st, 2013 Governance & Priorities Committee meeting minutes as presented.



## Legislation Details (With Text)

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**File #:** App 13-059    **Version:** 1    **Name:** Presentation: Mr.Glen Fraser  
**Type:** Appointment    **Status:** Scheduled Matter  
**File created:** 6/7/2013    **In control:** Governance and Priorities Committee  
**On agenda:** 6/18/2013    **Final action:** 6/18/2013

**Title:** Presentation: 9:05 a.m.  
Special recognition to Mr. Glen Fraser for humanitarianism.

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee		

Presentation: 9:05 a.m.  
Special recognition to Mr. Glen Fraser for humanitarianism.





## Legislation Details (With Text)

**File #:** App 13-055    **Version:** 1    **Name:** May 2013 Featured Busieness of the Month presentation  
Can-Alta Roofing Ltd. (Alan Fraser's, President)  
May 2013 Featured Busieness of the Month presentation  
Can-Alta Roofing Ltd. (Alan Fraser's, President)  
May 2013 Featured Business of the Month pre  
**Type:** Appointment    **Status:** GPC Agenda  
**File created:** 5/29/2013    **In control:** Governance and Priorities Committee  
**On agenda:** 6/18/2013    **Final action:**  
**Title:** May 2013 Featured Business of the Month presentation 9:10 a.m.  
Can-Alta Roofing Ltd. (Alan Fraser, President)  
**Indexes:**  
**Code sections:**  
**Attachments:** [GPC Featured BOTM Can-Alta Roofing May 2013](#)

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee		

May 2013 Featured Business of the Month presentation 9:10 a.m.  
Can-Alta Roofing Ltd. (Alan Fraser, President)



## Legislation Details (With Text)

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**File #:** App 13-060    **Version:** 1    **Name:** Presentation 100-Year Farm Family  
**Type:** Appointment    **Status:** Scheduled Matter  
**File created:** 6/7/2013    **In control:** Governance and Priorities Committee  
**On agenda:** 6/18/2013    **Final action:** 6/18/2013

**Title:** Presentation 9:15 a.m.  
100-Year Farm Family Award: Harrison Family

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee		

Presentation 9:15 a.m.  
100-Year Farm Family Award: Harrison Family



## Legislation Details (With Text)

**File #:** App 13-061    **Version:** 1    **Name:** Presentation 100-Year Farm Family: Maddock Family  
**Type:** Appointment    **Status:** Scheduled Matter  
**File created:** 6/7/2013    **In control:** Governance and Priorities Committee  
**On agenda:** 6/18/2013    **Final action:** 6/18/2013  
**Title:** Presentation 9:15 a.m.  
100-Year Farm Family Award: Jasper Springs Dairy Farm - The Maddock Family  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee		

Presentation 9:15 a.m.  
100-Year Farm Family Award: Jasper Springs Dairy Farm - The Maddock Family



## Legislation Details (With Text)

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**File #:** App 13-058    **Version:** 1    **Name:** Public Input  
**Type:** Appointment    **Status:** Scheduled Matter  
**File created:** 6/7/2013    **In control:** Governance and Priorities Committee  
**On agenda:** 6/18/2013    **Final action:** 6/18/2013  
**Title:** Public Input (9:20 a.m. - 10 minutes)

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee		

**Public Input (9:20 a.m. - 10 minutes)**



## Legislation Details (With Text)

**File #:** App 13-057    **Version:** 1    **Name:** Lake Wabamun Boat Launch Study  
**Type:** Appointment    **Status:** Archived  
**File created:** 6/6/2013    **In control:** Governance and Priorities Committee  
**On agenda:** 6/18/2013    **Final action:** 6/18/2013

**Title:** Lake Wabamun Boat Launch Study (9:30am - 30 Minutes)  
Ted Muller, EDA Collaborative Inc.

### Proposed Motion(s)

That the Governance and Priorities Committee accept the Lake Wabamun Boat Launch Study as information.

Further,

That the Governance and Priorities Committee direct Administration to enter into discussions with Lake Wabamun Municipalities for the purposes of discussing implementation of the Study's recommendations.

### Indexes:

### Code sections:

**Attachments:** [2013-06-18%20Lake%20Wabamun%20Boat%20Launch%20Study - GPC](#)

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee	accepted for information	Pass

Lake Wabamun Boat Launch Study (9:30am - 30 Minutes)  
Ted Muller, EDA Collaborative Inc.

### Proposed Motion(s)

That the Governance and Priorities Committee accept the Lake Wabamun Boat Launch Study as information.

Further,

That the Governance and Priorities Committee direct Administration to enter into discussions with Lake Wabamun Municipalities for the purposes of discussing implementation of the Study's recommendations.

### Administration Recommendation(s)

Administration supports the proposed motion.

### Purpose

To present the Lake Wabamun Boat Launch Study.

### Summary

Parkland County recognized the need to carry out a Boat Launch Study on Lake Wabamun. The Lake is seeing increasing usage by the boating public which has created some issues amongst a number of County subdivisions, as well as the Summer Villages along its shores. The two formally developed boat launches on the Lake appear to be unable to handle the demands placed upon them for access; this has resulted in increasing use of undeveloped lake access points situated in County subdivisions and Summer Villages

around the Lake. Issues being raised by County and Summer Village residents include traffic related concerns, parking issues in their neighborhoods, garbage and shoreline damage.

All municipalities surrounding Lake Wabamun were invited to participate on a Joint Steering Committee to guide the project and EDA Collaborative Inc. was contracted to carry out the study. The primary goal to confirm what the lake access issues are and what solutions might exist to address them.

Administration is pleased to present the Study findings for Governance and Priorities Committee's information.

**Strategic Plan/Policy/Legal/Staff Implications (As Required)**

Quality of Life

Goal 1 - Parkland County is a diverse and inclusive community that will balance the needs of its residents and provide a choice of lifestyles in a harmonious and safe environment.

Governance

Goal 2 - Parkland County will have mutually beneficial partnerships with other municipalities and orders of government based on respect for the aspirations, autonomy and right to self-determination of each.

**Financial Impact:**

Cost: N/A

Source of Funding: N/A

**Other (As Required)**



## Legislation Details (With Text)

**File #:** RFD 13-093    **Version:** 1    **Name:** Sustainability Awards Program  
**Type:** Request For Decision    **Status:** Carried  
**File created:** 6/11/2013    **In control:** Development Services Division  
**On agenda:** 6/25/2013    **Final action:** 6/25/2013  
**Title:** Sustainability Awards Program Policy C-AD11

### Proposed Motion(s)

That Governance and Priorities Committee direct administration to present Parkland County's Sustainability Awards Program Policy C-AD11 for Council's consideration at the June 25th Council meeting.

### Indexes:

### Code sections:

**Attachments:** [Sustainability Awards Policy draft](#)

Date	Ver.	Action By	Action	Result
6/25/2013	2	Council	approved	Pass
6/18/2013	1	Governance and Priorities Committee	approved	Pass

Sustainability Awards Program Policy C-AD11

### Proposed Motion(s)

That Governance and Priorities Committee direct administration to present Parkland County's Sustainability Awards Program Policy C-AD11 for Council's consideration at the June 25th Council meeting.

### Administration Recommendation(s)

Administration supports the proposed motion.

### Purpose

To recognize and celebrate Parkland County's residents, businesses, schools, agricultural producers and youth who have implemented measures that advance environmental sustainability and to celebrate initiatives that have or will have a positive impact on Parkland County's environment.

### Summary

This policy recognizes that the long-term viability of Parkland County can be best assured by adopting a more sustainable way of life through County initiatives and efforts of other key segments of our community. On recommendation of the Environmental Advisory Committee (EAC), Council will annually make award presentations to winners in the resident, business, youth, school and agricultural producer categories when their contributions increase sustainable livability in Parkland County. Ideally Sustainability Award presentations will occur during Environment Week.

### Strategic Plan/Policy/Legal/Staff Implications (As Required)

This policy forwards Parkland County's Strategic Plan goal to be a "respected steward of the environment". This policy also fulfills Parkland County's Integrated Community Sustainability Plan's initiative 20.1 - Parkland County celebrates community-led sustainability successes by establishing Parkland County's Sustainability Awards Program.

**Financial Impact:**

Cost: up to \$2,000.00

Source of Funding: 2013 Operating Budget

**Other** (As Required)





## Legislation Details (With Text)

**File #:** App 13-056    **Version:** 1    **Name:** Parkland Municipal Library Board Annual Update  
**Type:** Appointment    **Status:** Archived  
**File created:** 5/30/2013    **In control:** Governance and Priorities Committee  
**On agenda:** 6/18/2013    **Final action:** 6/18/2013

**Title:** Parkland Municipal Library Board Annual Update - 10:00 a.m. (30 minutes) (Mary Sullivan, Cheryl Budzinski, Kathy Gardiner)

Proposed Motion(s)

That the Governance and Priorities Committee receive the annual update as information.

### Indexes:

### Code sections:

**Attachments:** [Council Report June 2013](#)  
[PCLB Financial Statements - Year ended Dec 2012](#)  
[PCMLB Rolling Budget to 20151](#)

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee	accepted for information	Pass

Parkland Municipal Library Board Annual Update - 10:00 a.m. (30 minutes) (Mary Sullivan, Cheryl Budzinski, Kathy Gardiner)

### Proposed Motion(s)

That the Governance and Priorities Committee receive the annual update as information.



## Legislation Details (With Text)

<b>File #:</b>	BL 13-026	<b>Version:</b>	1	<b>Name:</b>	Land Use Bylaw Amendments
<b>Type:</b>	Bylaw	<b>Status:</b>		<b>Council Agenda</b>	
<b>File created:</b>	5/2/2013	<b>In control:</b>		<b>Legislative Matters</b>	
<b>On agenda:</b>	6/25/2013	<b>Final action:</b>	6/25/2013		
<b>Title:</b>	Proposed amendments to Land Use Bylaw 20-2009 (Bylaw No. 2013-07)				
	Proposed Motions				
	That the Committee recommend to Council to give Second and Third Readings to Bylaw No. 2013-07				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Administrative Report</a> <a href="#">Bylaw 2013-07 LUB amendments June 18</a>				

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee	amended	Pass
5/28/2013	1	Council	tabled	Pass

Proposed amendments to Land Use Bylaw 20-2009 (Bylaw No. 2013-07)

### Proposed Motions

That the Committee recommend to Council to give Second and Third Readings to Bylaw No. 2013-07

### Administration Recommendations

Administration supports the proposed motions.

### Purpose

The proposed amendment will assist staff to expedite various development permit processes. For example by reducing the side and rear setbacks for accessory building there will be more of the permits will be issued as "permitted uses", rather than "discretionary uses". This will allow the applicants to proceed sooner with obtaining building permit applications/approvals at least 14 days faster, and also reduce the number of appeals that could be generated. Bylaw 2013-07 also corrects several issues and concerns that have been brought forward by ratepayers and staff. The proposed changes help streamline the development permit process both for applicants and staff.

### Summary

Proposed Bylaw 2013-07 is a comprehensive Bylaw amendment that is written in numerical order, and follows the respective Land Use Bylaw Sections.

The proposed Bylaw primarily deals with the following:

- Referring to the "NOTES" field of the "Use Tables" as a reference.
- Reducing side and rear setbacks for accessory buildings within the Agricultural and Country Residential Districts.
- Reducing setbacks within the Business Industrial and Medium Industrial Districts.
- Reducing the Landscaping requirements in the Business Industrial and Medium Industrial Districts
- Omitting Garden Suites as a use by combining that definition with Secondary Suite, and creating a singular definition and regulation

Most of the proposed amendments require changes to multiple Sections within the Land Use Bylaw which

contributed to the length of the proposed Bylaw.

**Strategic Plan/Policy/Legal/Staff Implications** (As Required)

**Financial Impact:**

Cost: 0

Source of Funding:

**Other** (As Required)



## Legislation Details (With Text)

**File #:** RFD 13-107    **Version:** 1    **Name:** Spruce Grove Gun Club Federal Public Safety Minister's Response  
**Type:** Request For Decision    **Status:** Archived  
**File created:** 6/24/2013    **In control:** Governance and Priorities Committee  
**On agenda:** 6/18/2013    **Final action:** 6/18/2013  
**Title:** Spruce Grove Gun Club Federal Public Safety Minister's Response

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee	accepted for information	Pass

Spruce Grove Gun Club Federal Public Safety Minister's Response



## Legislation Details (With Text)

**File #:** RFD 13-092    **Version:** 1    **Name:** May 31, 2013 Financial Statements  
**Type:** Request For Decision    **Status:** Archived  
**File created:** 6/10/2013    **In control:** Corporate Services Division  
**On agenda:** 6/18/2013    **Final action:** 6/18/2013  
**Title:** May 31, 2013 Financial Statements

### Proposed Motion(s)

That the Governance and Priorities Committee receive the May 31, 2013 Financial Statements as information.

### Indexes:

### Code sections:

**Attachments:** [May 31, 2013 Financial Statements](#)

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee	accepted for information	Pass

May 31, 2013 Financial Statements

### Proposed Motion(s)

That the Governance and Priorities Committee receive the May 31, 2013 Financial Statements as information.

### Administration Recommendation(s)

Administration supports the proposed motion.

### Purpose

To update the Governance and Priorities Committee on the financial status of Parkland County as of May 31, 2013.

### Summary

Financial statements (Attachment 1) have been prepared in order to update and report to the Governance and Priorities Committee Parkland County's financial status.

### Strategic Plan/Policy/Legal/Staff Implications

Governance Goal 1: Parkland County will be recognized as a well-led, well-managed municipality with a solid foundation of sound policies, good planning, responsive processes and effective decision-making that are focused on the responsible use of the resources entrusted to it and the long-term best interests of the community as a whole.

### Financial Impact:

Cost: N/A

Source of Funding: N/A



## Legislation Details (With Text)

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**File #:** COM 13-050    **Version:** 1    **Name:** Committee Reports  
**Type:** Communication    **Status:** Archived  
**File created:** 6/7/2013    **In control:** Governance and Priorities Committee  
**On agenda:** 6/18/2013    **Final action:** 6/18/2013  
**Title:** Committee Reports

Proposed Motion  
That the Governance & Priorities Committee receive the Committee Reports for information, as presented.

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee	accepted for information	Pass

Committee Reports

**Proposed Motion**

That the Governance & Priorities Committee receive the Committee Reports for information, as presented.



## Legislation Details (With Text)

<b>File #:</b>	COM 13-051	<b>Version:</b>	1	<b>Name:</b>	AAMDC Newsletter
<b>Type:</b>	Communication	<b>Status:</b>	Archived		
<b>File created:</b>	6/7/2013	<b>In control:</b>	Governance and Priorities Committee		
<b>On agenda:</b>	6/18/2013	<b>Final action:</b>	6/18/2013		
<b>Title:</b>	AAMDC Newsletter				
	Proposed Motion(s) That the Governance & Priorities Committee accept the AAMDC newsletters of June 5, and June 12, 2013, as information.				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">AAMDC newsletter link</a> <a href="#">Contact June 5, 2013</a> <a href="#">Contact June 12, 2013</a>				

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee	accepted for information	Pass

AAMDC Newsletter

### Proposed Motion(s)

That the Governance & Priorities Committee accept the AAMDC newsletters of June 5, and June 12, 2013, as information.



## Legislation Details (With Text)

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**File #:** App 13-062    **Version:** 1    **Name:** Telus appointment  
**Type:** Appointment    **Status:** Archived  
**File created:** 6/7/2013    **In control:** Governance and Priorities Committee  
**On agenda:** 6/18/2013    **Final action:** 6/18/2013  
**Title:** Appointment: Telus (10:30 - 11 a.m.)

Proposed Motion:  
That the Governance and Priorities Committee receive the presentation as information.

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/18/2013	1	Governance and Priorities Committee	accepted for information	Pass

Appointment: Telus (10:30 - 11 a.m.)

Proposed Motion:  
That the Governance and Priorities Committee receive the presentation as information.