

Parkland County

Meeting Minutes

Council

| Wednesday, March 6, 2024 | 9:00 AM | River Cree Resort, Edmonton, Alberta |
|--------------------------|-------------------------------------|--------------------------------------|
| | Council Member Rob Wiedeman | |
| | Council Member Phyllis Kobasiuk | |
| | Council Member Allan Hoefsloot | |
| | Council Member Sally Kucher-Johnson | |
| | Council Member Kristina Kowalski | |
| | Deputy Mayor Natalie Birnie | |
| | Mayor Allan Gamble | |

Strategic Planning Meeting - No Video

CALL TO ORDER

Mayor Gamble called the meeting to order at 9:03 a.m.

| Present: | 6 - | Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member |
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| | | Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member |
| | | Natalie Birnie and Council Member Rob Wiedeman |
| Absent: | 1 - | Council Member Allan Hoefsloot |

ADOPTION OF AGENDA

A motion was made by Council Member Kobasiuk that the March 6, 2024 Strategic Planning Meeting Agenda be adopted, as presented.

The motion carried unanimously.

CLOSED SESSION

RFD 24-032 Closed Session

Proposed Motion

That Council 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 17, 19, 21, 23, and 24 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Council Member Wiedeman that Council convene in closed session at 9:04 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17, 19, 21, 23 and 24 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

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| <u>PRE 24-014</u> | Governance and Future Planning FOIP Section 17 - Harmful to personal privacy FOIP Section 19 - Confidential evaluations FOIP Section 21 - Harmful to intergovernmental relations FOIP Section 23 - Local public body confidences FOIP Section 24 - Advice from officials | |
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| RECESS | | |
| | Mayor Gamble recessed the meeting at 10:40 a.m., and reconvened the meeting at 11:00 a.m. | |
| RECESS | | |
| | Mayor Gamble recessed the meeting at 12:16 p.m., and reconvened the meeting at 1:03 p.m. | |
| <u>RFD 24-034</u> | Regular Session | |
| | Proposed Motion That Council revert to regular meeting session. | |
| | A motion was made by Council Member Kucher-Johnson that Council revert to regular meeting session at 2:53 p.m. | |
| | The motion carried unanimously. | |
| CLOSE OF MEETING | | |

Mayor Gamble closed the meeting at 2:53 p.m.

Mayor

Manager, Legislative Services