



Meeting Minutes

Governance and Priorities Committee

Mayor Allan Gamble
Deputy Mayor Sally Kucher-Johnson
Council Member Kristina Kowalski
Council Member Natalie Birnie
Council Member Phyllis Kobasiuk
Council Member Rob Wiedeman

Tuesday, September 3, 2024

9:00 AM

Council Chambers

CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

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

On behalf of the Committee, Chairperson Kucher-Johnson offered the following Treaty 6 lands acknowledgement:

We acknowledge that we are located on the lands of Treaty 6 which is the traditional home of the Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux nations, members of the Metis nations of Alberta, Inuit and all First Nations sharing this land for generations. We recognize the long history and contributions of Indigenous people who've cared for this land from time immemorial to the present. We acknowledge that we are all treaty people bound to one another by the spirit and intent of treaty as long as the sun shines, the grass grows, and the river flows.

Committee Member Wiedeman attended the meeting virtually.

Present: 5 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman

Absent: 1 - Council Member Kristina Kowalski

Administration:

Jeff Dyck, Interim Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services (In-part)
Nancy Domijan, Interim General Manager, Development Services (In-part)
Craig Froehlich, Interim General Manager, Corporate & Shared Services (In-part)
Carolyn Zenko, Interim Director, Finance (In-part)
Robynn Holstein, Manager, Economic Growth, Growth & Strategy (In-part)
Clarence Wong, Director, Growth & Strategy (In-part)
Joel Wilson, Senior Advisor, Economic Growth, Growth & Strategy (In-part)
Karen Kormos, Acting Director, Development Services (In-part)
Jared Candlish, Development Planner II - Land Use Bylaw, Development

Services (In-part)
Aman Jhaver, Sr Planner, Development Planning, Development Services
(In-part)
Nick Zazula, Development Planner II - Land Use Bylaw, Development Services
(In-part)
Barb Williams, Manager, Legislative Services
Odessa Bartel, Senior Officer, Legislative Services (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Committee Member Birnie that the September 3, 2024 Governance and Priorities Committee meeting agenda be adopted, as presented.

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 24-026](#)

Adoption of July 2, 2024 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the July 2, 2024 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

A motion was made by Committee Member Mayor Gamble that the July 2, 2024 Governance and Priorities Committee meeting minutes be adopted, as presented.

The motion carried unanimously.

DELEGATIONS

[App 24-048](#)

9:05 a.m. Public Input (15 mins.)

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

NEW BUSINESS

Chief Financial Officer

[RFD 24-249](#)

2024 Q2 Financial Update

Proposed Motion

That the 2024 Q2 Financial Update be received for information, as presented.

Carolyn Zenko presented the 2024 Q2 Financial update.

A motion was made by Committee Member Kobasiuk that the 2024 Q2

Financial update be received for information, as presented.

The motion carried unanimously.

COMMUNICATIONS

[COM 24-071](#)

Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

A motion was made by Committee Member Birnie that the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

The motion carried unanimously.

[COM 24-072](#)

Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities Update be received for information, as presented.

A motion was made by Committee Member Mayor Gamble that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

CLOSED SESSION

[RFD 24-150](#)

Closed Session

Proposed Motion

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

A motion was made by Committee Member Wiedeman that the Committee convene in closed session at 9:26 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17, 23 and 24 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

RECESS

Chairperson Kucher-Johnson recessed the meeting at 9:28 a.m., and reconvened the meeting at 9:39 a.m.

CLOSED SESSION

[PRE 24-036](#)

Economic Diversification Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Administration presented the Economic Diversification update.

[PRE 24-075](#)

Appointment 1:00 p.m. - Land Use Bylaw Project Update
FOIP Section 23 - Local public body confidences
FOIP Section 24 - Advise from officials

Administration presented the Land Use Bylaw Project update.

RECESS

Chairperson Kucher-Johnson recessed the meeting at 11:18 a.m., and reconvened the meeting at 11:32 a.m.

CLOSED SESSION

[RFD 24-151](#)

Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

A motion was made by Committee Member Kobasiuk that the Committee revert to regular meeting session at 11:32 a.m.

The motion carried unanimously.

DELEGATIONS

[App 24-050](#)

11:30 a.m. Appointment - Art & Culture Award of Excellence Presentation
(Joan Marie Galat)

Proposed Motion

That the Art & Culture Award of Excellence Presentation be received for information, as presented.

On behalf of Council, Deputy Mayor Kucher-Johnson presented the Art & Culture Award of Excellence presentation.

A motion was made by Committee Member Mayor Gamble that the Art & Culture Award of Excellence presentation to Joan Marie Galat be received for information, as presented.

The motion carried unanimously.

CLOSED SESSION

[RFD 24-150](#)

Closed Session

Proposed Motion

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

A motion was made by Committee Member Birnie that the Committee convene in closed session at 11:41 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17, 23 and 24 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

[PRE 24-035](#)

Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Administration presented the Planning and Development update.

[RFD 24-151](#)

Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

A motion was made by Committee Member Wiedeman that the Committee revert to regular meeting session at 12:23 p.m.

The motion carried unanimously.

NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for September 17, 2024 at 9:00 a.m.

CLOSE OF MEETING

Committee Chairperson Kucher-Johnson closed the meeting at 12:25 p.m.

Committee Chair

Recording Secretary