



Parkland County

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

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

Tuesday, December 8, 2015

1:30 PM

Parkland County Centre - Parkland Room

Special Council Meeting

CALL TO ORDER

Mayor Shaigec called the meeting to order at 2:33 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 8, 2015 Special Council meeting agenda be adopted, as presented. The motion carried unanimously.

IN-CAMERA SESSION

[RFD 15-233](#)

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 2:34 p.m. to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of and Protection of Privacy (FOIP) Act. The motion carried unanimously.

[PRE 15-034](#)

Governance and Future Planning
FOIP Section 21
FOIP Section 24

[RFD 15-234](#)

Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

A motion was made by Council Member Tracey Melnyk that Council revert to regular session at 4:34 p.m. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 4:38 p.m.

Mayor

Manager, Legislative & Administrative Services