



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

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, May 16, 2017

9:00 AM

Council Chambers

Revision May 11, 2017 - Addition of Item B.1

Revision May 15, 2017 - Addition of Item E.1

Vision:

One Parkland: Powerfully Connected

1. **CALL TO ORDER** (Tracey Melnyk)
2. **ADOPTION OF AGENDA** (Tracey Melnyk)
3. **ADOPTION OF MINUTES** (Tracey Melnyk)
- 3.1 [MIN 17-016](#) Unadopted Committee of the Whole April 18, 2017 Meeting Minutes

Proposed Motion

The Committee of the Whole meeting minutes of April 18, 2017 be adopted, as presented.

Sponsors: Melnyk

Attachments: [1. Unadopted Committee of the Whole April 18, 2017 Minutes](#)

4. **DELEGATIONS**
- 4.1 [App 17-032](#) Public Input - 9:15 a.m. (10 minutes)

Sponsors: Melnyk

- 4.2 [App 17-034](#) Appointment - 9:30 a.m.
Government Finance Officers Association (GFOA)
(Shayne Kavanagh)

Proposed Motion

That the GFOA Restricted Surplus Analysis be received for information, as presented.

Sponsors: Kibblewhite

Attachments: [1. Presentation A Risk-Based Analysis of Restricted Surplus Requirements](#)
[2. A Risk-Based Analysis of Restricted Surplus Requirements](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1 [RFD 17-110](#) Strategic Planning/Budget Process Update

Proposed Motion

That the 5-Year Broad Objectives and strategic planning update be received for information, as presented.

Sponsors: Heck

Attachments: [Strategic Planning PowerPoint](#)
[Budget Changes PowerPoint](#)
[Administrative Report](#)
[Attachment 1 2018 Projects](#)
[Attachment 2 High Level Scorecard](#)
[Attachment 3 Decision Tool](#)
[Attachment 4 Decision Support Dashboard](#)

C. **Chief Financial Officer**

D. **General Manager, Community Services**

- D.1 [RFD 17-094](#) Community Services Division Update

Proposed Motion

The Community Services Division update be received for information, as presented.

Sponsors: Cross

Attachments: [1. 2017 May 16 Community Services Division Update](#)

E. General Manager, Corporate Services**E.1 [RFD 17-120](#) One Parkland Service Excellence Project Update****Proposed Motion**

That the One Parkland Service Excellence Project Update be received for information, as presented.

Sponsors: Van Buul

Attachments: [1. Customer Service Update Administrative Report](#)
[2. One Parkland Service Excellence Update Presentation](#)

F. General Manager, Development Services**G. General Manager, Infrastructure Services****7. COMMUNICATIONS****7.1 [COM 17-036](#) AAMDC Member Bulletin****Proposed Motion**

That the AAMDC Member Bulletin be received for information, as presented.

Sponsors: Melnyk

Attachments: [1. Member Bulletin - April 27, 2017](#)

7.2 [COM 17-035](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Melnyk

Attachments: [1. Federation of Canadian Municipalities](#)

8. IN-CAMERA SESSION**9. BUSINESS ARISING FROM IN-CAMERA SESSION****10. NEXT MEETING**

The next Committee of the Whole meeting is scheduled for June 6, 2017 at 9:00 a.m.

11. CLOSE OF MEETING