



Parkland County

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

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, November 21, 2023

9:00 AM

Council Chambers

Vision

**Parkland County: gifted by nature, inspired by innovation, powerfully connected,
and home to opportunity.**

1. CALL TO ORDER (KOBASIUK)

. CELEBRATING SUCCESS

2. ADOPTION OF AGENDA (KOBASIUK)

3. ADOPTION OF MINUTES (KOBASIUK)

- 3.1** [MIN 23-038](#) Adoption of October 17, 2023 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the October 17, 2023 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Kobasiuk

Attachments: [1. October 17, 2023 - Unadopted - Governance and Priorities Committee Meeting Minutes](#)

4. DELEGATIONS

- 4.1** [App 23-084](#) 9:05 a.m. Public Input (15 mins.)

Sponsors: Kobasiuk

- 4.2 [App 23-086](#) 9:30 a.m. Appointment - Acheson Business Association (ABA)
Delly McEwan, Board Chair
Jennifer Herrick, Acheson Business Association Executive Director

Proposed Motion

That the Acheson Business Association (ABA) presentation be received for information, as presented.

Sponsors: Blumenthal

Attachments: [1. 2023 Acheson Business Association Update Presentation](#)

- 4.3 [App 23-090](#) 10:00 a.m. Appointment - Big Lake Environmental Support Society (BLESS)

Proposed Motion

That the Big Lake Environmental Support Society presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. Big Lake Environment Support Society \(BLESS\) Presentation](#)

- 4.4 [App 23-089](#) 10:30 a.m. Appointment - Agricultural Service Board (ASB) Annual Update

Proposed Motion

That the Agricultural Service Board annual update be received for information, as presented.

Sponsors: Cross

Attachments: [1. Agricultural Services Board Annual Update Presentation](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Chief Financial Officer**

- 6.C.1 [RFD 23-302](#) 2023 Q3 Financial Update

Proposed Motion

That the Financial update be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Q3 2023 Financial Update Presentation](#)

[2. Q3 2023 Financial Statements](#)

D. General Manager, Agriculture, Community and Protective Services

E. General Manager, Corporate & Shared Services

F. General Manager, Operations Services

G. General Manager, Development Services

- 6.G.1** [RFD 23-297](#) Regional Agriculture Master Plan Regional Context Statement (RAMP RCS) Project

Proposed Motion

That the Committee receive the Regional Agriculture Master Plan Regional Context Statement Project Administration Report for information, as presented.

Sponsors: Blumenthal

Attachments: [1. RAMP - Regional Context Statement Project - Presentation](#)
[2. RAMP - Regional Context Statement Project - Administrative Report](#)
[3. Draft Letter - RAMP Regional Context Statement Response](#)

7. COMMUNICATIONS

- 7.1** [COM 23-107](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Kobasiuk

Attachments: [1. RMA Contact Newsletter](#)

- 7.2** [COM 23-108](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Kobasiuk

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

8. CLOSED SESSION

8.1 [RFD 23-290](#) 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 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Kobasiuk

8.2 [PRE 23-072](#) Economic Diversification Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: Blumenthal

8.3 [RFD 23-291](#) Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

Sponsors: Kobasiuk

9. **BUSINESS ARISING FROM CLOSED SESSION**

10. **NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for December 5, 2023 at 9:00 a.m.

11. **CLOSE OF MEETING**